Office Memorandum • United States Government

то

DIRECTOR, FBI

DATE: 7/6/59

AC, NEW YORK (92-1450)

SUBJECT:

ANTE, aka.,

ANTI-RACKETEERING

Rebulet to NY dated 6/12/59, captioned "Top Hoodlum Program".

For information of the Bureau GIGANTE was found guilty of conspiracy to violate the Federal Narcotic Laws on 4/3/59. On 4/17/59, he received a sentence of seven years' imprisonment, and is currently out on bail, pending an appeal from his conviction.

In view of the above no report is being submitted on GIGANTE. - - -

NY (92-1450)

LFL:mm

REC- 64

JUL 7 1959

7/15/59

SAC, New York (92-1450)

Director, FBI (92-4238)

VINCENT GIGANTE ANTI-RACKETEERING

Rewriet 7/6/59 and Bulet of 6/12/59 captioned "Top Hoodlum Program."

Your attention is called to Bureau airtel of 7/6/59 containing instructions with reference to individuals who are incarcerated or have been convicted with incarceration eminent.

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Synopsis:

FEDERAL BUREAU OF INVESTIGATION

1-	EW YORK	NEW YORK	L. Commercial Commerci	7/10/59	Investigative Period 6/19- 7/7/59	
TITLE OF CASE	TMCENT 1	LOUIS CIGANTE		Report made by.		Typed By:
al		cent Chigmanti		CHARACTER OF C	ase ACKETEERING	b6 b7C
	X		3			

REFERENCE:

Bureau letter to NY, 6/12/59, and Bureau airtel to NY, 7/6/59, both captioned "TOP HOODLUM PROGRAM".

-C-

ADMINISTRATIVE:

For the information of the Bureau, it is noted that GIGANTE has been a subject of Interstate Transportation of Stolen Motor Vehicles in the NYO in the past. Information pertaining to the investigation of GIGANTE is reflected in the following cases entitled, "DOMINICK ALONGI, aka.; VINCENT GIGANTE, aka; ITSMV" (Bureau file 26-131397, NY 26-11133) and in the case entitled, "DOMINICK ALONGE, aka.; VINCENT GIGANTE, aka.; ITSMV" (Bureau file 26-267782, NY file 26-13593).

It is further noted that in connection with the

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Approved	Tim	Special Agent In Charge	Do not write in spaces below	
Copies made:	(2 - Bureau	NET STEED BANG	42-4238-2	MCT - 2
	2 - New York (92-1450)		REC- 84
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above investigations of GIGANTE, investigation failed to reflect information which would convict the subject under the ITSMV statute.

For information of the Bureau, it is noted that GIGANTE is presently released on \$50,000.00 bond pending his appeal of a sentence to seven years for the conviction of the Federal Narcotics Laws in April, 1959.

Therefore, in order not to jeopardize the government's case against GIGANTE in connection with the above matter, no active investigation is being conducted at this time on GIGANTE.

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FD:204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date:

Office: NEW YORK

b6 b7C

File Number:

NY 92-1450

Title:

VINCENT LOUIS GIGANTE

ANTI-RACKETEERING

Character:

Synopsis:

VINCENT LOUIS GIGANTE, FBI Number 5020214, was born on 3/29/28, NYC, and resides 134 Bleecker Street, NYC. Information regarding GIGANTE's employment, relatives, and associates set forth. GIGANTE has arrests for arsongrand larceny, (auto), conspiracy, Sullivan Law and narcotics. GIGANTE's FBI identification record set forth. GIGANTE was arrested in 1957 and later acquitted for the attempted assasination of FRANK COSTELLO. He was again arrested in July, 1958, along with VITO GENOVESE for violation of Federal Narcotics Laws and is currently on \$50,000.00 bail pending his appear from a conviction of seven years. GIGANTE's description set forth. GIGANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ARRESTS FOR ATTEMPTED MURDER AND FOR NARCOTIC VIOLATIONS.

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Birth

In connection with an official investigation of GIGANTE in 1955, a review of his motor vehicle registration during 1955, reflected that he was born on March 29, 1928, in New York City.

It is noted that in GIGANTE's Federal Bureau of Investigation (FBI) Identification record, FBI Number 5020214, it is noted that he was born on March 29, 1928.

Residence

In the Journal American issue of July 8, 1958, it was reflected that GIGANTE resides at 134 Bleecker Street, New York City.

A review of the FBI Identification record for GIGANTE reflected that in 1951 he resided at 238 Thompson Street, New York City, and in 1958, he resided at 134 Bleecker Street, New York City.

Relatives

concerning	In connect	ion with an official investigation
noted that on Agent (SA)	March 20, 1	952, was interviewed by Special
regarding his	relatives.	furnished the following information
	Mother: Father: Brothers:	YOLANDA SALVATORE VINCENT, age 24, RALPH, age 22, PASQUALE,

b6 b7C

Employment

On May 25, 1959, NY T-1 advised that VINCENT
GIGANTE owns and operates the Try-Ann Vending Company, on
Thompson Street, New York City. NY T-1 advised that in the
event WINCENT "CHIN" GIGANTE is sent away to prison on nar-
cotic charges, the business will be run by
who currently resides in Yonkers, New York.

NY T-1 advised that all of the bars and clubs located in Greenwich Village get their cigarettes and recording machines from GIGANTE's company.

It is noted that in/June 29, 1959, edition of the World Telegram, New York City, an article was reflected which contained the information that VINCENT "The Chin" GIGANTE drew two salaries from the Washington Square Village Comparation during the early stages of the Tax-Payer-Aided Slum Clearance Development.

The article reflected that police reports indicated GIGANTE had been living at 134 Bleecker Street, a building within the slum clearance site, and that he was employed as a superintendent at the above address. The article reflected that GIGANTE received in 1957 a total of \$900.00.

B. ASSOCIATES

In September, 1957, ________, New York City Police Department (NYCPD) advised that JOSEPH MARTINELLI, with aliase "Georgie Blue Eyes", New York City PD # B 89823, was a close friend of VINCENT GIGANTE.

Concerning MARTINELLI, NY T-2 advised on September 29, 1957, that he was one of the best safe men and holdup; ment in the JOHNNY EARLE crowd. NY T-2 advised that MARTINELLI would be a good suspect in any major crime of robbery or burglary in the United States.

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Concerning JOHN MICHAEL EARLE, FBI 1570713, he was allegedly considered the head of a gang who engaged in shylocking, holdups, burglaries, and was reportedly responsible for a number of hoodlum murders.

On June 18, 1958, Chief of Detectives JAMES LEGGETT, NYCPD, advised that EARLE had been shot three times at the 57th Street Cafeteria in New York City. It is noted that on June 19, 1958, EARLE died at the Roosevelt Hospital in New York City without giving any information to the police.

On May 6, 1958, NY T-3 advised that

ANTHONY STROLLO, TOMMY RYAN and
on the night of May 5, 1958, met at the Savannah Club, 66
West Third Street, New York, City, for the purpose of raising funds to finance the trial of VINCENT GIGANTE on his attempted assasination of FRANK COSTELLO.

Imformation pertaining to the subject's attempted assasination of COSTELLO will be set forth later in this report.

During November, 1957, NY T-4 advised that VINCENT GIGANTE was friendly with ANTHONY STROLLO and also has connections on Pier 32, North River, New York City. NY T-4 advised that in order for an individual to obtain work on Pier 32 it was necessary to obtain the approval of GIGANTE.

Concerning ANTHONY STROLLO, also known as TONY BENDER, FBI Number 4282858, it is noted that he resides at 1015 Palisades Avenue, Palisades Park, New Jersey. STROLLO is considered one of the most powerful and dangerous racketeers in the United States. It is alleged that he is recognized as a Mafia leader and head of a major narcotics smuggling ring.

In August, 1952, NY T-5 advised that was a close associate of GIGANTE.

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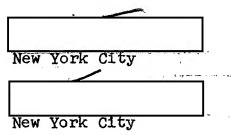
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Additional information regarding will be set forth later in this report.

It is noted that a review of the subject's FBI Identification record reflects that based on finger-prints submitted along with those of GIGANTE to the Identification Division, the subject has the following associates:

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On December 22, 1957, NY T-6 advised that GIGANTE was considered a chauffeur and body guard for ANTHONY STROLLO. NY T-6 advised that GIGANTE allegedly operated an after hours club at Sullivan Street, between West Third and Bleecker Streets, New York City.

C. FBI IDENTIFICATION RECORD

On July 2, 1959, GIGANTE's FBI Identification record reflected the following arrests under FBI Number 5020214.

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge Dis	position
PD, NYC, NY	Vincent Gigante #B-8313282	11-7-47	arson(auto) and GL (auto)	Final Charge Malicious Mis- chief 1-28-48 sentence sus- pended prob to 1-27-51
Prob. Dept. Crt. of General Session NYC, NY	Vincent Gigante os #	Nov. 1947 F.P. 1-6-48	mal. misch.	pleaded guilty

NY 92-1450

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
WH Riker's Island NY NY	Vincent Gigante #347247	6/14/50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9/29/51	1897 P L 2 black ja Sullivan l	
PD NY NY	Vincent Gigante #B 231328	FP 8-9-57	att murden	?
USM NY NY	Vincent Gigante #	7/8/5 <u>\$</u>	Narc Vio	4/3/59 7 yrs; continued on bail pending appeal.
Fed Det Hdqtrs NY NY	Vincent L. Gigante #H 10494	7/7/58	Viol Narc Laws	
Narc Bu Wash DC	Vincent Louis Gigante #NY:S 10,047	7/7/58	Viol F N L	

As Vincent Giganti, 3/16/45, Wanh., receiving; 4/2/45 disch. Fel. Crt. Off..
WANTED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify PD NY NY per inf rec therefoom 7/22/57.
IN CUSTODY PER PRINT #B231328 PD NY NY.

It is noted that on the July 8, 1958 edition of the New York Journal American there is reflected an article which indicates the arrests of VINCENT "The Chin" GIGANTE and VITO GENOVESE for violation of Federal Narcotic Laws on July 17, 1958.

The articles describes VINCENT GIGANTE as 30, a former boxer, with current connections in the New York City underworld. The article reflected that he was previously arrested and later acquitted for the attempted assasination of FRANK COSTELLO.

Concerning VITO GIGANTE, age 61, the article described him as one of the top over-lords of the nation's dreaded Mafia organization, a gambling king pin and an alleged head of vice and waterfront rackets in New York City.

The article reflected "Forthe first time GENOVESE and GIGANTE who represent the 'Elite' and bottom rung mobsters respectively, were pinned to the wide spread narcotics traffic and racketeering."

Concerning the attempted assasination of FRANK COSTELLO on May 2, 1957, in the lobbey of COSTELLO's Central Park West Apartment building the article refected that GIGANTE surrendered to the police after four months search as a suspect in the COSTELLO shooting. The article reflected that GIGANTE was acquitted of COSTELLO's attack after a trial.

In connection with GIGANTE's arrest on July 7, 1958, for violation of narcotic laws, on April 17, 1959, he was found guilty and sentenced to seven years by Judge ALEXANDER BICKS in the Southern District Court, New York City.

It is noted that the April 18, 1959 edition of the Herald Tribune reflected that GIGANTE resided at 134 Bleeckers Street, New York City. The article reflected that VITO GENOVESE received a sentence of fifteen years and a fine of \$20,000.00 for his conviction of Federal Narcotic Laws in connection with the above narcotic conspiracy.

The article reflected that VITO GENOVESE posted \$150,000.00 bail pending his appeal.

On July 7, 1959,	b6 b7C
D. CRIMINAL ACTIVITIES	
It is noted that in 1950,	
During August, 1952, NY T-5 advised that, with aliase, was handling stolen Cadillacs for export purposes. NY T-5 identified a photograph of GIGANTE as an associate of	b6 b7C
On August 12, 1955, who lived during the years 1940 through 1952. at New York City, and who was advised SA that GIGANTE, among others, was associated with a car theft ring. He advised that the car theft ring operated out of Greenwich Village in New York City.	
Concerning the above, it is noted that an official investigation was instituted in connection with the subject and one DOMINICK ALONGI as to the allegations that they were stealing and selling late model Cadillacs in other states on New York registrations.	

In connection with the above, except for two cars recovered in Newark, New Jersey, no stolen motor vehicles were located either through physical examination or inspection of title papers which would substantiate the allegations that GIGANTE and ALONGI were involved in Interstate Transportation of Stolen Motor Vehicles.

Concerning DOMINICK JOSEPH ALONGI, FBI Number 4545661, it is noted that he was born on Arpil 17, 1927, in New York City. It is noted that ALONGI has used the aliases, DOMINICK ALONZI, ANGELLO GRILLO, PAT ROMAN, NICK ROMERO and JOE RUSSO.

During December, 1957, NY T-6 advised that VINCENT GIGANTE operated an after hours club on Sullivan Street, between West Third Street and Beecker Street, New Yokk City.

On March 18, 1958, NY T-3 advised that VINCENT and were operating as shylocks in Greenwich Village, New York City. NY T-3 stated that VINCENT GIGANTE was made a "Button man" in the New York City Italian underworld sometime in 1957.

On October 20, 1958, NY T-8 advised that VINCENT GIGANTE was a close associate of VITO GENOVESE and had been attempting to move into the lower east side of New York City to operate a shylock business in the locality.

On October 30, 1958, NY T-9 advised that he had received information that GIGANTE had bought a warehouse in North Bergen, New Jersey, to use as a truck drop to hide trucks stolen for their loads.

NY T-9 advised that he had received information that GIGANTE had contacted Teamster Union officials to obtain employment for one of his friends by the name of

b6 b7C NY 93-1450

Concerning the above, on October 30, 1958,
the Carolina Truck Company,
advised SA CHARLES W. COOKE that he had hired
backnnot as a driver but as a helper. He was unable to
furnish any information that pressure was put on him
by Teamster Union officials or the subject to rehire
·
He advised that he did not hire
back as a driver because of the fact that he did not
trust inasmuch as he was suspictously involved
in thefts of material from the truck terminal.
On August 18, 1958, NY T-8 advised SA
that one, a bwer east side thief
and minor hoodlum, told him that
had sold fireworks for VINCENT GIGANTE during 1957 and that
GIGANTE Was the sole distributor of fireworks in New York
City. NY T-8 advised that indicated that
GIGANTE formerly had truck loads of fireworks on the west
side in 1957.

b6 b7C

E. DESCRIPTION

The following is a description as obtained from a review of the subject's FBI record and from previous investigation of VINCENT GIGANTE.

Name	VINCENT LOUIS GIGANTE, also known as, Vincent Ghigmanti, Billy Chin, "Chin"
Race	White
Sex	Male
Date of Birth	March 29, 1928
Place of Birth	New York City
Height	5' 10½"
Weight	234 pounds
Hair	Black
Eyes	Brown

Complexion Dark Build Stocky Residence 134 Bleecker Street truck driver's helper Occupation one half inch scar over left Scars and marks Mother-YOLANDA, Father-SALVATORE, Brothers, Relatives RALPH, age 22, PASQUALE, FBI Number 5020214 B231328 NYCPD Number

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	INFORMANTS	
Informant	Date Contacted	Contacting Agent
NY T-1	May 25, 1959	Special Agents (SAS) and
NY T-2		SA
NY T-3 PCI	·	SAS DANIEL V. RYAN and JAMES M. BEARDSLEY
NY T-4		SA JOHN P. FOLEY b7
NY T-5		SA
<u>NY T-6</u>		SA FRANK R. GERRITY
NY T-7		SA
NY T-8		SA
NY T-9 PCI	October 30, 1958	SA CHARLES W. COOKE

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ADMINISTRATIVE PAGE

L=4 (Rev. 10-21-57)

D STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

5020211/3

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

The following PBI record, NUMBER			, is furnished FOR OFFICIAL USE OILLI.		
CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION	
2D, NYC, NY	Vinsent Gigants 'B-'312282		rson (ausp) and A (auto)	Final Charge Malicious Mis- chief 1-26-46 sont sun- pended prob to 1-27 51	
Prob. Dapt. Crt. of Constal Sossions Til, NY	ri ront Giganto	Nov 1947 (F.P., L=6-48	ielo mischo	Discussion of milks and	
WH Riker's Island	Tincent Gigante	6-14-50	conspir	60 वेहा <u>ड</u>	
PD NYC MY	Vincent Gigante #B231328		1897 P L 2 black jacks	10-5-5: disch	
FD NY NY	Vincent Gigante #B 231328	PP 8-9-57	att murder		
				·	
	·.	-			
			19		
	identifying	er fingerprints no number which is accompanied your	indexed		
	FBI cannot that this m	guarantee in any naterial concerns n whom you are	manner the 97	- 4238.	
		0			

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

D STATES DEPARTMENT OF JUSTIME FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

5020214

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	As Vincent Giganti, Ort. Off WANTED: Vincent With felonious as rec therefrom 7-2 IN CUSTODY PER PR	Higante f	nh., requiring: 4-2- or questioning in n). Notify PD NY 328 PD NY NY.	
	identifyii in our fi FBI can	ither fingerprint ig number which es accompanied not guarantee if s material conc al in whom you	your request, any manner	

D STATES DEPARTMENT OF JUSTINE

FEDERAL BUREAU OF INVESTIGATION WASHINGTON 25, D. C.

5 020 214

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

I I I Res	scription: lace: White lex: Male leight: 5-11 leight: 230 lair: Black lyes: Br lomplexion: Dar suild: stocky lirth: 3-29-28 licars and marks: lidence: 134 Bl	New York	City Leve	
	supation: Člerk	egener, of	(as on prt #B231	328) i n 1957
			•	
	identifying nu	fingerprints no inber which is i companied your	ndexed	

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES GOVERNMENT

MEMORANDUM

TO : DIRECTOR, FBI

DATE:

May 31, 1961

FROM

SAC. NEWARK (94-282)

SUBJECT:

CRIMINAL INTELLIGENCE

PROGRAM

Reference Kansas City letter to the Bureau dated May 10, 1961 and Newark letter to the Bureau dated May 24, 1961 entitled. "

b6 b7C b7D

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10-Bureau
               NATALE EVOLA)
   (1-
   (1-
               CARMINE GALANTE)
               VITO GENOVESE)
   (1-
   (1)
               VINCENT GIGANTE)
               ANTHONY MIRRA)
               JOHN ORMENTO)
   (1-
   (1-
               SALVATORE SANTORA)
8-Kansas City
   (1-
               EVOLA)
   (1-
               GALANTE)
   (1-
               GIGANTE)
   (1-
               MIRRA)
   (1-
               ORMENTO)
               SANTORA)
   (1-
   (1-
               GENOVESE)
8-New York
   (1-
               EVOLA)
   (1-
               GALANTE)
   (1-
               GIGANTE)
   (1-
               MIRRA)
   (1-
               ORMENTO)
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               SANTORA)
8-Newark
   (1-
               EVOLA)
   (1-
               GALANTE)
   (1-
               GENOVESE)
               GIGANTE)
   (1-
   (1-
               MIRRA)
   (1-
               ORMENTO)
   (1-
               SANTORA)
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92-4238 NOT RECORDED 46 JUN 9 1961

JPC:kvw (34)

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JUN 16 1961 m xx

As explained in referenced Newark le	etter, the Newark
Office is in receipt of two communications dir	rected to SA
from	
	The first letter
received in early May 1961 indicated that	was at
He wished to ass	sist the Bureau
in obtaining information on current	activities
through	
They are	
	in New York City.

The second letter received on May 16, 1961 sets forth allegations concerning top hoodlum subjects which is set out verbatim as follows:

"May 2, 1961

b6 b7C b7D

"Subject - NATALE EVOLA also known as Joe Diamond Source - NATALE EVOLA

"The above named is presently serving a term in Leavenworth penitentiary on a conviction for conspiracy to violate the N-arcotic Laws. There is court and appeal action pending on this matter and it is the opinion of Evola that he will be out of prison in a year at most.

"This man is a member of the policy making body of the national crime syndicate. He was present at the Apalachin conference. He was sentenced to 5 years for his part in that conspiracy, but the reversal by the Circuit Court of Appeals set the conviction aside.

"Evola is one of the bankers for the organization, sponsoring various criminal enterprises, usually dealing with narcotics and gambling. He advocates the formation of a gambling empire in the West Indies.

"He is cold and calculating and although short on formal education his opinions are highly regarded

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"in underworld circles. After his present narcotics conviction, Evola sold several legitamate business interests in the trucking field. He is unmarried and claims that he will always remain a batchelor. In his youth he was engaged to a childhood sweetheart, but before they could be married the young girl died. Evola has never gotten over this loss. He claims that he can never love another woman. He is unable to father any children due to an injury to his reproductive organs. Because of this he refuses to become emotionally involved with any one woman. He associates with women primarily for the purpose of show in front of his friends. is extremely sensitive on this matter of sexual impotency. He's not a deviate. He is devoted to his aged mother and worships her as if she were a "living saint".

"Evola feels that there should be a tightening of the criminal ranks and that some of the old methods of rule by force and fear should be brought back. He states that too many informers are permitted to live after giving damaging information. He holds that examples should be made if they, the organization, are to survive. He is of the opinion that a group of enforcers, working together, similar to Murder Inc., should be organized but must be hand picked.

"Evola is sentimental and tolerant when it comes to matters of mothers, wives and children. He states that any man who has a family does not belong in any criminal activities. He makes a forceful effort to discourage criminal ways by the young who are married. He claims personal regret for his criminal past but feels that it is too late for a change at his age. He is somewhat of a hypochondriac and takes extreme care to avoid catching ailments from others. He is a fanatic for cleanliness. Evola is sensitive about being bald and wears a night cap when sleeping. He has a very bad temper when aroused and will kill.

"May 2, 1961

"Subject - Vincent Gigante
Nicknamed - 'Chin'
Source - Gigante, Genovese, Mirra, Santora

"Gigante is being groomed by Vito Genovese, John Ormento, Carmine Galenti for taking over the leadership of the Mafia. He will represent them in the event they are forced to serve lengthy terms in federal prisons. Prior to Gigante's present conviction he was designated to handle all matters of discipline. His best known effort was the attempt on Frank Costell's life, this however, was only a warning to Costello for opposing members of the organization. At this time Gigante is serving a term at Lewisburg penitentiary, the matter is under appeal. If he must serve the term he shall be out in 4 or 5 years. He has be ordered by Vito Genovese not to lose any good time in order to insure the earliest release date possible. They want him out in the event they have to serve long terms.

"This man is extremely polite on the surface, but is a ruthless, cold-blooded person. He has no compunction against killing or mutulating anyone when order to do so. He is ambitious but obedient and loyal to his boss Vito Genovese.

"May 2, 1961

"Subject - John Ormento nicknamed - Big John Source Ormento, Mirra

"Ormento presently on trial in Southern District of New York is one of the directors in organization. He, Santora, Galenti are close associates in large scale distribution of narcotics. Ormento is one of the men who urged the slaying of 'Little Augie' Pisano. At the moment he wants to take over various gambling interests. Ormento used Anthony 'Tony' Mirra to carry out matters of discipline as well as act as front man in the physical handling of narcotics.

"May 2, 1961

"Subject - Anthony Mirra usually call Tony Source Mirra

"Mirrs is presently serving a short term for violation of narcotic laws (conspiracy) and is also on trial for another similar charge in the Southern District of New York.

"Mirra has acted in the capacity of enforcer for Ormento and Galenti. He was in the cafe business prior to conviction, being sponsored by Ormento. Mirra indicates that is was present at the slaying of 'Little Augie' Pisano and that he brought it about upon orders from Ormento and Galenti.

"He feels he is being sacrificed in the present trial on the possibility that Ormento and Galenti may win acquital, the latter two have specifically ordered Mirra to take the lawyer they assign him and to remain quiet. If he does not obey, he is finished.

"Mirra considers himself a lover and directs his efforts mostly in the direction. He is vain and worries about his physical features. He is not consider very bright by his associates, but is tolerated because they fear him. Mirra insists upon being the center of attraction where ever he may be.

"Mirra does not expect to be acquited on the pending trial, but is hoping that the term he is now serving will expire before the appeal is heard so that he can get out on bail pending said appeal. He will make an effort to avoid further incarceration by means of bail jumping and leaving the country if necessary. Mirra is a typical worshipper of the bosses of the organization and will carry out any and all orders.

"May 2, 1961

"Subject - Carmine Galenti Salvatore Santora also known as Tom Mix Sources - Galenti and Santora

"Both these men are the biggest men in narcotics traffic in the nation. Galenti is the more ruthless of the two, he believes in rapid extermination of opposition and any who may endanger his position of power. His associates fear him for his bad temper.

"Santora is Genovese's representative in narcotic distribution.

"May 2, 1961

"Subject - Vito Genovese Source - Genovese, Gigante

"Genovese presently serving a term in the Atlanta penitentiary is the active leader of the Mafia in this country. He firmly believes that the conviction under which he is held in custody will be set aside by the U. S. Supreme Court.

"If for any reason he is not released, Genovese will order a blood purge of all those who he feels were responsible for his imprisonment. He will try to have himself freed from custody via force. Genovese feels he is too old to serve such a long term and would rather try to escape to South America or Europe. At the moment his orders are that everything remain quiet until the case is disposed of in the higher court. He wants no unfavorable publicity or acts which may hurt his chances for a reversal. Organized criminal activities are at snail's space until further notice. Genovese has selected Vincent 'Chin' Gigante to represent him if he is physically unable to take full control of organization.

"As soon as the appeal is disposed of there will be a change of policy. Object lessons are to be carried out via gangland killing of suspected informers and disobedient members of the organization."

Because of the information contained herein, it is felt that should be thoroughly interviewed concerning the allegations in order to determine whether the views expressed and conclusions reached are based on specific statements made by these persons to him at a particular time and place and in order to resolve this matter and avoid any future questions.	
has admitted in the past that he is a confidence man and has used this experience to gain the confidence of inmates in prison. It should also be borne in mind that he may be attempting to place himself in a position to point out to officials of the institution his cooperativeness in order to gain his release at an earlier date.	b6 b7C b7D
Unless advised to the contrary, the Kansas City Office is requested to conduct this interview of	

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SAC, New York (92-1450)

10/21/64

Director, FBI (92-4238)

VINCENT LOUIS GIGANTE, aka ANTI-RACKETEERING

Reference is made to the report of SA dated 7/10/59 re captioned individual.

Ъ6 Ъ7С

As you are aware, new legislation has been passed and information developed concerning La Cosa Mostra since the referenced report was submitted. Therefore, you should reopen this case and conduct an investigation to ascertain the present activities and associations of Gigante.

The results of this investigation should be submitted to the Bureau in report form within 30 days.

(1)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEW YORK	NEW YORK	1/21/65	11/16/64 to 1/1	2/65
TITLE OF VINCENT LOUIS	GIGANGE also	REPORT MADE E	BY	TYPED BY
Vincent Ghigm	anti			pae
Billy Chin		CHARACTER C	OF CASE	.b6
"Chin"				b70
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ر. من المارية ا المارية المارية الماري				
DEFEDENCE.				

REPERENCE:

ReBulet to NY 10/21/64.

ENCLOSURES:

TO BUREAU

Enclosed herwith are the original and one copy of an LHM characterizing informants utilized in the attached report.

ADMINISTRATIVE:

It is to be noted that the subject incarcerated for a 7 year term in February, 1960, for conspirecy to violate the Federal Narcotics Law, and was madatorily released on 10/16/64. He is presently on a regular report schedule and

SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
3-Bureau (92-4238) (EEEE 2) 2- USA, SDNY 4- New York (92-1450)	92-4238-4 REC-13
4- New York (92-1450) (1- 92-658 Sub A)	16 JAN 22 1965
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and must report to the Probation and Parole Department until August 21, 1966, the expiration date of the sentence.

It is to be noted further that in December, 1964, advised that GIGANTE had been instructed by TOMMY RYAN and (EBOLI) to stay away from night clubs and social clubs, especially in the Greenwich Village area; that he (GIGANTE) is being watched very carefully by the "Feds"; and that everywhere he goes it brings unnecessary "heat" on his friends and their places of business.

In view of the above and in accordance with instructions set forth in Bureau airtel dated 8/26/63, captioned "Criminal Intelligence Program", this case is being placed in a pending inactive status for six months. At that time information developed in the interimes will be reported.

Informant	Date of Contact	Contacted by
	11/30/64 11/30/64	SA SA
	11/27/64 11/27/64	SA SA
	11/28/64	SA LEONARD H. MC COY
	11/30/64	SA LEONARD H. MC COY SA DONALD E. JONES
	11/30/64 11/30/64	SA DONALD E. JONES
INFORMANTS		
Identity of So	ource	Contacting Agent
NY T-1		a. C
		SA
NY T-2		SA
		~··

COVER PAGE

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b2 b6 b7C b7D

Identity of Source	Contacting Agent
NY T-3	SA
NY T-4 (Former)	SA BENJAMIN F. GRAVES
NY T-5	SA
NY T-6	SA
NY T-7	SA LEONARD H. MC COY
LEADS	

b2 b6 b7C b7D

NEW YORK

AT NEW YORK, NEW YORK. Six months after the date of this report, the NYO will determine the subject's current activities and will report information developed in the interim.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

2- USA. SDNY

Report of:

1/21/05

Office: New York, New York

b6 b7С

Field Office File #:

92-1450

Bureau File #:

92-4238

Title:

Date:

VINCENT LOUIS GIGANTE

ANTI-RACKETEERING

Character:

Synopsis: Subject reportedly a "button guy" in the VITO GENOVESE "family", and the individual who shot FRANK COSTELLO. GIGANTE incarcerated February, 1960, for narcotics violation at the US Penitentiary, Lewisburg, Pennsylvania. He was mandatorily released 10/16/64, and must report to Probation and Parole Department until 8/21/66, the expiration date of the sentence. Arrest record set out. GIGANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ARRESTS FOR ATTEMPTED MURDER AND FOR NARCOTIC VIOLATIONS.

-P*-

DETAILS:

On February 19, 1960, NY T-1 advised that VINCENT "The Chin" GIGANTE recently convicted for a narcotics violation, was the person who "kept order" in the Greenwich Village area, New York City.

NY T-2 advised in May, 1961, that the subject is being trained by VITO GENOVESE, JOHN ORMENTO and CARMINE GALENTI to represent them in the event they are forced to serve lengthy terms in Federal prisons.

Prior to GIGANTE's present conviction he was designated to handle all matters of discipline. His best known effort was the attempt on FRANK COSTELLO's life, this however, was only a warning to COSTELLO for opposing members of the organization. At this time GIGANTE is serving a term at Lewisburg penitentiary, the matter is under appeal. If he must serve the term he shall be out in 4 or 5 years. He has been ordered by VITO GENOVESE not to lose any good time in order to insure the earliest release date possible. They want him out in the event they have to serve long terms.

T-2 said that GIGANTE is extremely polite on the surface, but is a ruthless, cold-blooded person. He has no compunction against killing or mutulating anyone when ordered to do so. He is ambitious but obedient and loyal to his boss, VITO GENOVESE.

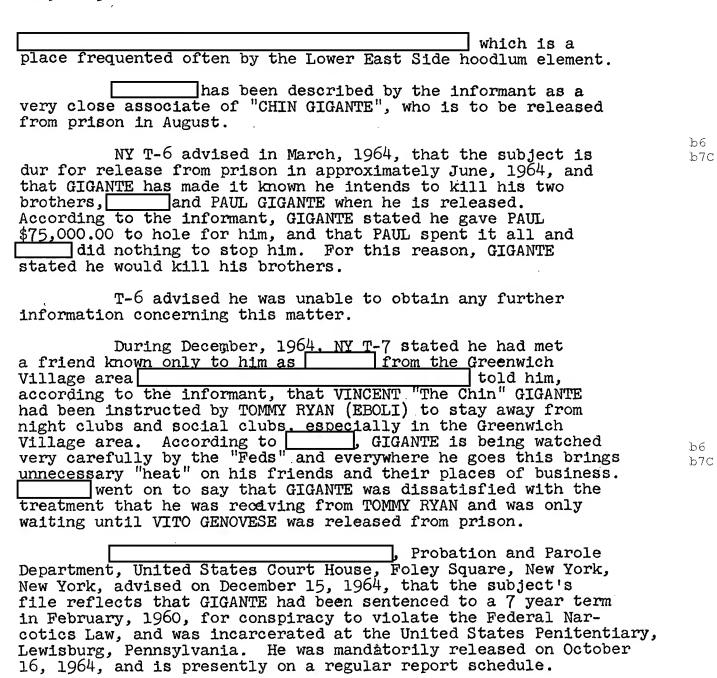
During September, 1962, NY T-3 advised that VITO GENOVESE conspired with ANTHONY STROLLO and VINCENZO MAURO to kill FRANK COSTELLO. COSTELLO was wounded by VINCENT GIGANTE who had the contract with JAMES EBOLI and DOMINICK DE QUARTO. COSTELLO recovered and was later imprisoned.

NY T-4 advised in December, 1962, and in January, 1963, that VINCENT GIGANTE was the individual who shot COSTELLO, and that JAMES EBOLI and "Kokie DOMINICK," were in the automobile with GIGANTE.

NY T-4 related that the VITO GENOVESE "family" consists of approximately 500 members, and that the subject is a "button guy" in this family.

NY T-	5 advised	on January	21,1964,	that	
is the				He has	<u>in t</u> he
past identified		as an activ			
crap ga	nes on the	Upper West	Side of I	Manhattan.	<u>Informant</u>
relates that	is	presently e	employed at	t [as

b6 b7C



GIGLANTE must report to the Probation and Parole Department until August 21, 1966, the expiration date of the sentence.

b6 b7С

On November 25, 1964, GIGANTE's Federal Bureau of Investigation identification record reflected the following arrests under Federal Bureau of Investigation Number 5020214:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, NYC, NY	Vincent Gigante #B-8313282	11-7-47	arson (auto	Final Charge Malicious Mis- chief 1-28-48 sentence sus- pended prob to 1-27-51
Prob. Dept. Crt. General Sessions NYC, NY	ofVincent Gigante #	Nov. 1947 R.P. 1-6-48	mal.misch.	pleaded guilty
WH Riker's Island	Vincent Gigante #347247	6-14-50	conspir	60 das
RD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jad	10-5-51 disch ks
PD NY, NY	Vincent Gigante #B 231328	8-19-57	att murder	acquitted
ÜSM NY NY	Vincent Gigante #	7= 8-58	Narc Vio	4-3-59 7 yrs; continued on bail pending appeal.

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge Disposition
Fed Det Hdqtrs NY NY	Vincent L. Gigante #H 10494	7-8-58	Viol Narc Laws
Narc Bu Wash DC	Vincent Louis Gigante #NY:S 10,047	7-7-58	Viol F N L
USPEN Lewisburg, Pa.	Vincent Gigante #26841-NE	2-24-60	consp to vio 7 yrs Narc Laws 4=18-61 trans Fed Detention Hdqtrs NY NY 10-16-64 MR

The records of the Bureau of Criminal Records, New York City Police Department, as checked by Special Agent AUGUST J. MICEK, on December 2, 1964, reflected the following arrest record for the subject under New York City Police Department Number B 231328:

NY 92-1450

Date of Arrest	Name		Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
3/18/45	Vincent	Gigante	Manhattan	Crim Receive	Grady 8th Sqd.	4/2/45 Discharged Judge Ramsgate Felony Court
L1/7/47	Vincent	Gigante	Manhattan	Gr Larc Auto Arson (Auto) Final Mal. Mischief Plea	11th Sqd.	1/28/48 Prob Judge Goldstein Genl. Sess. Ct
3/29/50	Vincent	Gigante	Brooklyn	Conspiracy	Warr. Off	5/26/50 60 das Judge Cooper Spec Sess #1795
9/29/51	Vincent	Gigante	Manhattan	1897 PL	Covell lst Div.	10/5/51 Discharged Judge Orr Felony Court
L/23/53	Vincent	Gigante	Manhattan	722 PL Dice	Mullervy PCO	\$1 Fine Judge Bushel Night Court
L/31/53	Vincent	Gigante	Manhattan	722-2 PL	Kerins 2nd. Div.	Dismissed Judge Balsam Night Court
2/13/59	Vincent	Gigante	Manhattan	986 PL	Dwyer lst. Div.	2/16/53 \$75/10 das Judge Thompson Spec Sess #1953
8/19/57	Vincent	Gigante	Manhattan	Att. Murder	18th Sqd.	5/28/58 Acquitted Mullin Genl Sess Court

GIGANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ARRESTS FOR ATTEMPTED MURDER AND FOR NARCOTIC VIOLATIONS.



UMTED STATES DEPARTMENT OMJUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York January 21, 1965

Subject:

Vincent Louis Gigante

sive criminal record who has for many years been intimately associated with the hoodlum element on the Lower East Side of New York City. b6 b7с

Character:

Anti-Racketeering

Agent New York.		made to the report of Special ated and captioned as above at
utilized	The following is a oin this report:	characterization of informants
	NY T-1	An old time hoodlum who was familiar with criminal activities in the Greenwich Village area, New York City
	NY T-2	A confidence man who has used this experience to gain the confidence of inmates in prison.
	NY T-3	An individual with an extensive criminal record who is in a position to furnish information concerning the organized criminal element.
	NY T-4	An individual who had a criminal record, and who was associated with the criminal element in the New York City area.
	NV T-5	An individual with an exten-

Vincent Louis Gigante

NY T-6

An individual who has a wide acquaintance among hoodlums in the New York area but does not have a criminal record.

NY T-7

An individual with a criminal record who is acquainted with the East Harlem Section, New York City



In Reply, Please Refer to File No.

NY 92-1450

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York January 21, 1965

Title

Vincent Louis Gigante

Character

Anti-Racketeering

Reference

is made to the report of

Special Agent as above.

dated and captioned

b6

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, New York (92-1450)

1-12-66

Director, FBI (92-4238)

VINCENT LOUIS GIGANTE, aka ANTI-RACKETEERING

Inasmuch as Gigante has been reported to be a "button guy" in the Vito Genovese "family" you should reopen this case, conduct an appropriate inquiry, and bring the investigation up to date since the last report was submitted.

The results of this investigation should be submitted to the Bureau in the form of either an investigative report or a summary letter; the letter may be utilized only if you place this case in a closed status and must contain justifiable recommendations for so doing.

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FEDERAL BUREAU OF INVESTIGATION

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VINCENT LOUIS GI	GANTE, aka			b6
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REFERENCE: F	Report of SA], 1/25/65, at NY.	
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INFORMANTS:

Identity of Source	Contacting Agent	
NY T-1	SA	
NY T-2	SA WILLIAM D. KANE	
NY T-3	SA LEONARD H. MC COY	
NY T-14	SA SA	b2 b6 b7C
NY T-5	SA .	b7D
NY T-6	SA SA JAMES M. MC ANDREW	
NY T-7	SA WILLIAM D. KANE	

LEADS:

NEW YORK

At New York, New York

1- Will continue to follow activities of subject through sources and other investigation.

2- Will consider interviewing subject.

COVER PAGE
- B* -

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

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2- USA, SDNY

Report of: Date:

1/13/66

Office: New York, New York

b6 b7C

Field Office File #:

New York 92-1450

Bureau File #:

92-4238

Title:

VINCENT LOUIS GIGANTE

Character:

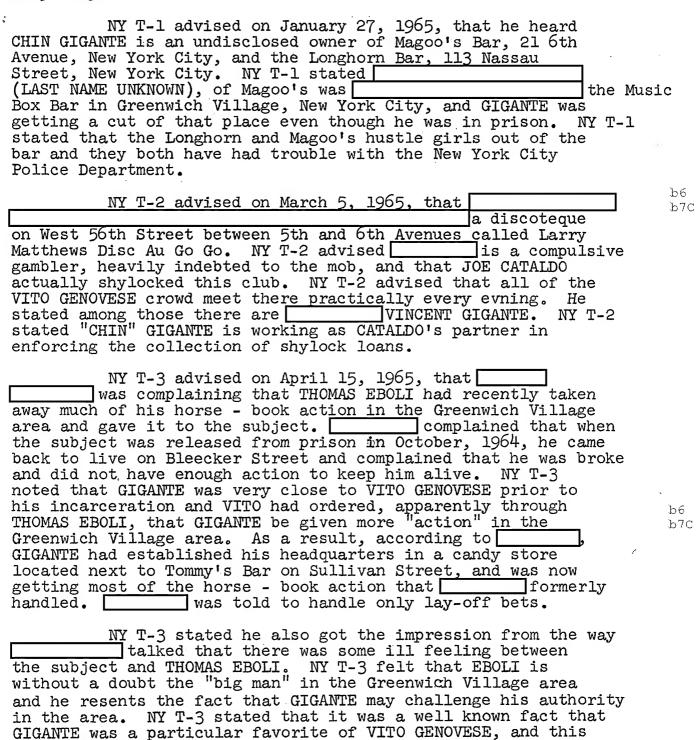
ANTI-RACKETEERING

Synopsis:

NY T-1 advised he heard subject is undisclosed owner of two bars in NYC where girls are hustled. NY T-2 stated subject is working as JOE CATALDO's partner in enforcing the collection of shylock loans. NY T-3 advised VITO GENOVESE ordered that subject be given more "action" in the Greenwich Village area, NYC. NY T-5 advised in June, 1965, subject will be taking over all gambling rackets in ST, NY. NY T-6 advised subject and other LCN members were present at meeting presided over by TOMMY EBOLI when it was decided to "hit" JOHN J. SCANLON, ILA representative (1958). NY T-6 advised subject also involved in the murder of JOHNNY EARLE, NY waterfront hoodlum.

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DETAILS:



incident about the gambling might be the beginning of trouble in the GENOVESE "family".

NY T-4 advised on April 28, 1965, that "JOE THE WOP" CATALDO, a shylock, is actually the owner of the Discoteque Au Go Go located on 56th Street, New York City. He has one fronting this VINNIE "THE CHIN" for him. According to NY T-4, GIGANTE have been hanging out at this place recently. .b6 NY T-3 advised on May 10, 1965, that he learned the b7C subject had been given permission to operate some horse booking action on Staten Island, New York. NY T-3 stated he was surprised to hear this as he previously had heard <u>subject</u> had been given a part of | action in the Greenwich Village area. NY T-3 stated GIGANTE continues to operate out of the old Vicarl Social Club, 207 Sullivan Street, New York City. NY T-5 advised on June 2, 1965, he heard subject will be taking over all gambling rackets in Staten Island, New York. NY T-5 stated GIGANTE was apparently being rewarded, however, he did not know why or who had made this territory available. NY T-4 advised on June 8, 1965, that [VINCENT GIGANTE had recently been in the company of (LAST NAME UNKNOWN), the Discoteque Au Go and some relation to VITO GENOVESE. NY T-6 stated the Discoteque Au Go Go and VINCENT indicated they were active at that time in the b6 numbers racket and things were going very well for them. b7C NY T-3 advised on June 20, 1965, that on that date the subject and approximately 10 persons were gathered at the Vicarl Social Club which is definitely the subject's headquarters. Among those present were (LAST NAME UNKNOWN) of the Columbus Civic Club, TOMMY MUSTO, and [](Phonetic).

NY T-3 advised on July 11, 1965, two unknown subjects came to the Vicarl Social Club, 133 Sullivan Street, New York City,

in a late model Lincoln bearing New York license plate

NY T-3 stated he learned these individuals were muscle men for

.

NY T-3 advised all of the bookmakers in the Village bring their bets to the Vicarl Social Club between 1:00 and 1:30 p.m. daily.

NY T-3 advised on July 19, 1965, that the subject was running a new numbers and horse bet pickup location at 30 Cornelia Street, New York City.

NY T-6 advised on May 27, 1965, that the subject and other "La Cosa Nostra" members were present at a meeting presided over by TOMMY EBOLI at which time it was decided to "hit" JOHN JOSEPH SCANLON, an International Longshoreman's Association (ILA) representative. According to NY T-6, SCANLON had been bullying numbers men on the New York piers.

It is noted that SCANLON was murdered on October 1, 1958, in Woodcliff, New Jersey.

NY T-6 advised the subject, ANTHONY STROLLO also known as Tony Bender (deceased), THOMAS EBOLI, and other "La Cosa Nostra" members were also involved in the murder of JOHNNY EARLE, New York West side waterfront hoodlum engaged in strongarm shylock collecting tactics.

EARLE was murdered in a West 57th Street, New York City, cafeteria in 1958.

b6 b7C

NY T-7 advised on December 17, 1965, that the subject had been ordered out of Greenwich Village for some unknown reason. NY T-7 stated he heard GIGANTE had beaten some man at the Heat Wave, a club, which may have been the cause for his exclusion. NY T-7 stated GIGANTE has been spending every evening at the End, 116 Mott Street, New York City, where shylock and hang out.

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E-¥



File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York January 13, 1966

Title

Vincent Louis Gigante

Character

Anti-Racketeering

Reference is made to report of Special Agent dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to File No.

UN ED STATES DEPARTMENT OF STICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York January 13, 1966

Vincent Louis Gigante Anti-Racketeering

Reference is made to the report of Special Agent dated and captioned as above.

b6 b7C

The following are characterizations of informants utilized in referenced report.

NY T-1	An individual with a criminal record familiar with hoodlum activities on the Lower East Side of New York City.
NY T-2	An individual closely associated with high ranking members of the underworld in the greater New York area.
NY T-3	An individual with a criminal record who is acquainted with criminal activities in the lower west side of New York City.
NY T-4	An individual who, through his employment, is acquainted with many hoodlums in the New

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

York area.

Vincent Louis Gigante

NY T-5

An individual with a criminal record who is acquainted with hoodlum activities in the Staten Island, New York area.

NY T-6

An individual with a criminal record who has vast knowledge of hoodlum and criminal activities in the greater New York area.

NY T-7

An individual with a lengthy criminal record who is closely associated with ranking members

of the underworld.

UNITED STATES GO RNMENT

Memoran dum.

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DIRECTOR, FBI (92-4238)

DATE:

MAR 29 1966

FROM

SAC. NEW YORK (92-1450)

SUBJECT:

VINCENT LOUIS GIGANTE

AR

ReBuairtel, 1/31/66, captioned "Criminal Intelligence Program" requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

Birth Data

Records, Manhattan Bureau of Vital Statistics reflect the subject was born in NYC, on 3/29/28.

Legitimate Enterprises

None known.

Areas of Activity

Newark

Places Frequented

- 1.. Vicarl Social Club, 133 Sullivan St., NYC
- Au Go Go, Discotegue, 56th St., NYC Candy Store next to Tommy's Bar, Sullivan St., NYC
- Rocky's Barber Shop, 196 Spring St., NYC
- The End, bar, 116 Mott Street, NYC

3-Bureau 1-New York

SJF:1hk (4)

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U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEW YORK	NEW YORK	SEP 2 7 1966	1/21 - 9/19/66	
TITLE OF CASE		REPORT MADE BY		TYPED BY
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REFERENCE:

NYlet to Bureau, dated 3/29/66.

- P* -

ENCLOSURES:

TO BUREAU

Enclosed herewith for the Bureau are one (1) original and one (1) copy of an LHM setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE:

The following information is being placed in this section inasmuch as SA LEONARD H. MC COY stated that due to the limited number of individuals who are acquainted with this

APPROVED	VIM	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BEL	.ow
OPIES MADE:	Bureau (92-1)2	(Enc.)	92-4238 -8	REC- GE
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7	(1 -	-1450) - 92-658 Sign A)	Me SEP 28 1965	
		$\frac{1}{\sqrt{2}} \frac{1}{\sqrt{2}} \frac{1}{\sqrt{2}$	Notations	
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possible number manipulation, the information set forth should be handled in a most discreet manner so as not to compromise the informant:

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b6 b7C b7D

out if, in fact, such a manipulation of pari-mutual numbers could be accomplished and who was planning to work with	
Informant stated that he is sure that is in debt to VINCENT " THE CHIN" GIGANTE and although he had not	
checked with him personally he believed that GIGANTE and his	
associates were capable of using to pull off such a	
coup. Informant stated that in the past	
that any time there has ever been a	
numbers hit over fifty dollars in Brooklyn, instead of paying off this amount, the "lucky" holder of the winning number would be "hit" rather than having to pay \$25,000 or more on such an	
amount. Informant stated	
that there had been one Occasion when an individual had hit	
\$200 on a certain number and this individual had been killed	
within a matter of hours since the bank could not stand such a huge payoff. Informant stated that	
ascertain if there is such a plan	
afoot, but resolve this matter	
as soon as possible to COLOMBO.	
On 8/19/66, furnished the following	
information to SA SA requested	
that this information, because of its nature and source, should be handled very discreetly, so as not to compromise	
his identity:	

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Informant stated that VINNY MAURO, who was formerly the owner of the Golden Key Restaurant, an after hours club in NYC, and FRANK CARUSO, MAURO's partner, were both involved in a narcotics case which resulted in their apprehension and present confinement in Atlanta Penitentiary. Informant said both MAURO and CARUSO are "button guys" in the VITO GENOVESE "family."

Informant said that many years ago VITO GENOVESE had insisted that LCN members refrain from the traffic of narcotics and has apparantly felt very strongly about any

"soldiers" becoming involved in the same.

Informant said that when MAURO and CARUSO were sent to Atlanta Penitentiary, both lived in fear of their lives since GENOVESE became enraged when he Earned they were convicted for narcotics and that both were in his "family."

Informant stated approximately one year ago he had learned that an individual who was discharged from Atlanta Penitentiary had received a request from MAURO to have \$200 given to a former inmate of Atlanta who had befriended him there. This individual was instructed to contact GIGANTE, whom informant knew to be a "button guy" in the GENOVESE "family" under THOMAS EBOLI aka Tommy Ryan, but he was unable to locate GIGANTE. However, since GIGANTE was known to be a close associate of a "button guy" in the GENOVESE "family", known only as _____ and that _____ was known to hang out at the Bon Appetite Restaurant, 84th Street and 1st Avenue, NYC, this individual then sought out ____ there. According to informant, this message with the request that _____ give MAURO's friend \$200 was relayed to him.

Informant said after approximately one or two months, lanother message was made by MAURO from Atlanta indicating that this person had never recieved this money. Informant said he learned that this individual again contacted at the Bon Appetite Restaurant, at which time allegedly advised this person to "Forget MAURO -- Don't get mixed up with him -- MAURO is no more." Informant said that based on this, he felt confident that MAURO would be killed by GENOVESE.

Inasmuch as this case comes within the purview of the instructions set out in Bulet, 8/26/63 captioned "Criminal Intelligence Program-New York Division," instant case is being retained in a pending inactive status. A report will be submitted after six months reflecting the information obtained in the interim

- D -COVER PAGE b6 b7C

INFORMANTS :

	Identity of Source	Contacting Agent
	NY T-1	SA
	NY T-2	SA
	NY T-3 PCI	SA LEONARD H. MC COY b2 b6 b7c b7D
	NY T-4	SA LEONARD H. MC COY on 4/15, 4/16, 4/25, 4/26/66 and by SA FRANK R. GERRITY on 5/21, 5/31, 6/3, 7/22, 7/26/66
	NY T-5	SAS ROBERT V WALKER WILLIAM DAVID KANE
ΥY	NY T-6	SAS
	NY T-7	SA

LEADS

NEW YORK

AT NEW YORK, NEW YORK

- 1. Six months after the date of this report, the New York Office will determine the subject's current activities, and will report information developed in the interim.
- 2. Consideration will also be given the feasibility of interviewing the subject.

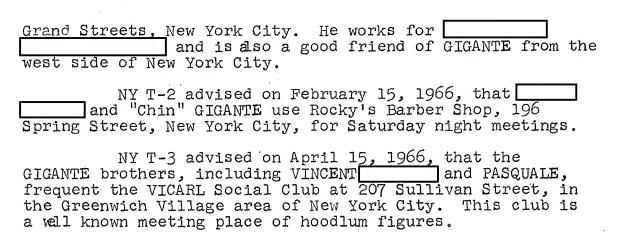
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Copy to:

UNINCO STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

2 - USA, SDNY

Report of:				Office:	New Yor	New York, New York		
Date:		SEP 2 7 1966				-		
Field Office	e File ∦:	92-1450		Bureau File	, 92-4238			
Title:		VINCENT LOUIS G	GANT E					
Character:		ANTI-RACKETEERI	ING					
i q c S	Subject born in NYC, 3/29/28. GIGANTE still active in numbers and shylocking operations and frequents "hangouts" in Greenwich Village area, NYC. GIGANTE and TOMMY RBOLT quarreled over mismanagement of gambling proceeds which could cause a split between Lower East Side and Lower West Side members of GENOVESE "family." No arrest record found for GIGANTE subsequent to the one previously reported. - P* -							
DETAILS	:		_					
r M T S o a	eflect t arch 29, hompson ALVATORE ccupatio ge twent	IC the records of hat the subject 1928. Residence Street, New York GIGANTE, born in a graver; and y-six, born in the time of the	was bor e at th City. In Italy LOLAND	n in New Yor e time was l His parents , age thirty A GIGANTE, n Three other	au of Vit k City on isted as are show -three, ee DE VET	cal Stat 181 on as	istics,	Ъ6 Ъ7С
b h	ut a for	NY T-l advised also known as mer burglar who in the vicinity	is now	, is not a in the numbe	made gu" rs racket	and		



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NY T-4 advised during the middle part of April, 1966, that he has received information regarding a growing animosity between THOMAS EBOLI, "acting underboss" of the GENOVESE "family" of La Cosa Nostra (LCN) and VINCENT "The Chin" GIGANTE. NY T-4 stated that GIGANTE is a very close friend of VITO GENOVESE and, in fact, was a co-defendant along with GENOVESE in the narcotics conspiracy trial which resulted in the conviction of GENOVESE, GIGANTE and other defendants.

According to NY T-4, GIGANTE, after his release from the United States Penitentiary at Lewisburg, Pennsylvania, in October, 1965, was allegedly promised by VITO GENOVESE that EBODI would furnish him with a lucrative gambling and shylock operation in the Greenwich Village area of New York. The informant stated that EBOLI originally set GIGANTE up to operate out of the Vicarl Social Club at 207 Sullivan Street, and that GIGANTE subsequently quarreled with EBOLI, stating that he, GIGANTE, was not getting as much of the "action" as previously promised. EBOLI accused GIGANTE of mismanagement in failure to turn over a proportionate amount of the gambling proceeds which accrued to him at this location. NY T-4 stated that the result was that GIGANTE left the Lower West Side and moved to a location on Mulberry Street on the Lower East Side of New York City. NY T-4 stated

that GIGANTE is also distribed because , has sided with THOMAS EBOLI in this dispute and is prospering much more than his brother. NY T-4 stated that GIGANTE has also asked PETER DE FEO to assist him financially and PETER DE FEO has lent him money at a low rate of interest which GIGANTE is putting out on the street at shylock interest rates. NY T-4 stated that he believed that this hostility between GIGANTE and EBOLI would grow stronger and could possibly cause a split between the Lower East Side and Lower West Side GENOVESE "family" members.

NY T-5 advised on April 15, 1966 that the subject is a member of LCN.

NY T-4 advised late in April, 1966 that New York City. TOMMY RYAN (EBOLI) was about to "shake up" his organization because his (EBOLI's) payroll was getting too big and not enough money was coming in. EBOLI is insisting that too many of his men are hanging around the social clubs and are affaid to "work the street." Informant noted that there is increased activity every morning between 6630 am and 8:00 am at the Vicarl Social Club located at 207 Sullivan Street, New York City. NY T-4 stated that many of the individuals who meet at this location in the morning hours are unknown to him, but this location is apparently a collection and payoff center for a wide area of numbers and shylocking operations controlled Informant stated that the activity at this location has increased considerably since VINCENT "The Chin" GIGANTE was removed from the Vicarl location. The removal of GIGANTE, as previously reported, was apparently due to the reason that he spent too much money, disagreed with EBOLI, and was not producing enough "take" from his location.

NY T-4 advised late in May and in early June, 1966 that he was told that TOMMY RYAN

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is to take over for VITO GENOVESE as "boss" of the GENOVESE underworld "family." The informant related that RYAN and VINCENT GIGANTE had a falling out; that GIGANTE moved his shylocking and numbers operations to a social club on Mulberry Street. NY T-4 said that RYAN chased the subject from the Vicarl Club because GIGANTE had too many unexplained expenses.

NY T-6 advised on July 20, 1966, that one
(ph) obtained a loan at the Meadowbrook Natinal Bank,
New York City in late May or early June, 1966 using
to verify false employment on his application. NY T-6
described as being connected with "Chin" GIGANTE,
and moves money for him in GIGANTE's shylock racket.
is described by the informant as a male Italian, thirty-eight
or thirty-nine years old and residing in Queens, New York.

NY T-4 advised late in July, 1966 that the subject has a piece of the Shindig located on Second Avenue near East 55th Street. The informant said that the Shindig does not have a liquor license as yet, but is operating as an after hours club. NY T-4 said that the Shindig is a hangout for wise guys from East Harlem, and the Lower East Side. The informant also said that ______, former Federal Bureau of Investigation (FBI) Top Ten Fugitive, frequents the Shindig in the early morning hours, and is accompanied by two individuals who are not known to the informant.

NY T-7 advised on September 8, 1966, that "Chin" GIGANTE hangs out in Punjab's Bar, 170 Bleecker Street, New York City. According to the informant, the subject is treated with quite a bit of respect by everyone in the area of Greenwich Village and is doing quite a business in loan sharking in the same area.

SA AUGUST J. MICEK, on September 9, 1966, caused the records of the Bureau of Criminal Identification, New York City Police Department to be checked. Their records reflect no arrests subsequent to those previously reported.

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UNITED STATES DEPARTMENT OF STICE FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to File No.

SEP 27 1966

Bufile 92-4238 NYfile 92-1450

Title

Vincent Louis Gigante

Character

Anti-Racketeering

Reference

is made to report of Special Agent dated and captioned as above at New York.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York SEP 27 1966

Vincent Louis Gigante Anti-Racketeering

Reference is made to the report of Special Agent dated and captioned as above.

b6 b7C

The following are characterizations of informants utilized in referenced report:

NY T-1

An individual who, due to his employment and associates, has vast knowledge of labor and hoodlum activities in New York City.

NY T-2

An individual with an extensive criminal record who has for many years been intimately associated with the hoodlum element on the Lower East Side of New York City.

NY T-3

An individual who has a criminal record and is familiar with hoodlums in the Greenwich

Village area of New York City.

NY T-4

An individual with a criminal record who is acquainted with criminal activities in the Lower West Side section of Manhattan, New York.

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS
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Vincent Louis Gigante

NY T-5

An individual who has a criminal record and is familiar with hoodlums and organized criminal activities throughout the New York City area.

NY Т-6

An individual who has a wide acquaintance among national and New York City professional gamblers and bookmakers.

NY T-7

An individual with a criminal record who is familiar with a number of well known hoodlums in the New York - New England area.

FEDERAL JUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE INVESTIGATIVE PERIOD	160
NEW YORK	NEW YORK	MAY 29 1967 9/27/66 - 5/22	/67
TITLE OF CASE)	REPORT MADE BY	jra jra
VINCENT LOUIS		CHARACTER OF CASE	
			1.0
		AR	b6 b70
REFERENCE:			
New York	report of SA	, dated 9/27/66.	
	- P	-	<i>u O</i>
ENCLOSURES	·		\mathcal{D}
TO BUREAU	2.7		
Encl	osed herewith for th	e Bureau are one (1) original	
and one (1) co	py of an LHM setting lized in instant rep	forth characterizations of ort.	
	6 40		
Case has been: Pending ove	er one year [v] Yes No: Pendi	ng prosecution over six monthsYesX No	
APPROVED //	SPECIAL AGEN IN CHARGE		ow
copies made: 3 - Bureau (92	-4238) (ENCL: 2)	92-42381 9	REC- 23
2 - USA, SDNY			
l - Newark (IN 4 - New York (92-1450)	B MAY 31 1967	
(1-92-658	SUB A)		
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Agency		de la constantina della consta	
Date Fwd.	CC. AAG, Criminal Division	MAYE A	In
How Fwd.	Crime and Racketeering	The stay of	رميلية)

ADMINISTRATIVE:		
On 3/3/67, inform of individuals in the crimina VINCENT GIGANTE.	furnished to SA ation concerning a number al element, among which was	
The informant state life of FRANK COSTELLO was ma perfect shot at COSTELLO. GI missed, he became a "hero."		b2 b6 b70 b71
The above informati the details of the report ina expressed fear he would become become to the hoodlum element was supplying information.	e suspect should it ever in NY that a source	
NYO indices reflect information identifiable with Manhattan, New York.	no derogatory or unfavorable	Ъ6 Ъ7
A copy of this repo the Newark Office for informa is employed as a salesman and Scott Novelty Company, which Street, Newark, New Jersey.	purchasing agent by the	
INFORMANTS:		
Identity of Source	Contacting Agent	
NY T-1	. SA	. b2 b6
NY T-2	SA	b7 b7

B (COVER PAGE)

INFORMANTS CONTINUED:

Identity of Source	<u>Contacting Agent</u>
NY T-3	SA DONALD E. JONES
NY T-1+	SA
NY T-5	SA FRANK R. GERRITY
NY T-6	SA
NY T-7	SA

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LEADS

NEW YORK

STATES DEPARTMENT OF JUSTI FEDERAL BUREAU OF INVESTIGATION

Copy to:		2 - USA, S	BDNY				
Report of: Date:		MAY 2 9 1967		Office:	New Yor	k, New	York b6 b7C
Field Office	File ∦:	92-1450		Bureau Fi	le #: 92	-42 <u>3</u> 8	
Title:		VINCENT LO	DUIS GIGANTE				
Character:		ANTI_RACKE	CTEERING				
Synopsis:	r	Newark, Ne Sullivan S		Residence York City <u>New Yo</u> rk	given a , New Yo	s 225 rk. Number	
	DETAILS:						
	Company, Jersey. \$8,000 lasper annum agent. Nonames Harrompany may who reside Bronx, New	s currently Incorporate According to Standard Telescort State Wyn Fashion anufacturer State With his	rised on May on the pay d, 169 Murr to the information that his casted as saled that Scot as and Erna s ladies has wife MARY the president	roll of tay Street mant, GIG wrrent sa esman and t Novelty Fashions ts. VINCat 1733 I	he Scott, Newark ANTE ear lary is purchas uses the and that ENT DI M	Novelt, New ned \$15,000 ing e trade the ARCO,	.b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New Jersey is _______, NY T-1 related he heard that GIGANTE was hired by DI MARCO because of the close association of their respective mothers, and that the subject is residing at 225 Sullivan Street, New York City. This residence is allegedly owned by PATRINA DI MARCO, who is an aunt of VINCENT DI MARCO.

NY T-2 advised on September 27, 1966, that he has not seen the subject in recent months in the vicinity of the Greenwich Village area of New York City. The informant did state, however, he heard that _______, is becoming active and influential and would appear to be taking over, at least temporarily, the operations and activities of his brother.

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NY T-3 advised on December 2, 1966, that one is a collector for a numbers operation of the subject. The informant described as an individual an after hours place on the second floor of the Prince George Hotel in New York City.

NY T-4 advised on January 25, 1967, that the subject frequents the cafe at 208 Sullivan Street, New York City, during the daytime hours in the company of ______. Informant said ______ can be located on a nightly basis at the 8th Ward Social Club, 64 Elizabeth Street, New York City, after 7:30 PM.

NY T-5 advised on March 4, 1967, that TOMMY EBOLI would have the subject killed if it was not for VITO GENOVESE. NY T-4 related that GENOVESE used GIGANTE on a number of "hits" several years ago and that this put GIGANTE in solid with GENOVESE. According to the informant, when GENOVESE was sent to prison, he arranged with EBOLI to give the subject a bookmaking and numbers operation in the village. Later EBOLI learned GIGANTE was not turning in all the money he should and so was expelled from the village.

GIGANTE then set up an operation on Mulberry Street, under a boss, not known to the informant. The informant said that as a result EBOLI decided to have GIGANTE killed. A message was sent to VITO GENOVESE in prison for an O.K. to "hit" the subject, but GENOVESE decided to spare GIGANTE.

On March 16, 1967, NY T-5 advised that the subject is reportedly operating a big card game in the midtown area of New York City, and that he goes to the game everynight. The informant stated that he will try to learn the location of this game.

NY T-6 advised on March 22, 1967, that	
bookmaking operation	
in Bloomfield, New Jersey. The informant,	
said that operates a	
and that	
both carry on their bookmaking from].
NY T-6 continued that on March 21, 1967, had	_
(last name unknown),	
who drives a 1965 Lincoln and who appears to be closely	
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	b7
	b7
charges one point and that he then puts it "out on the	J /
street" on a five for four rate.	
Street on a live for rour race.	
NY T-7 advised on April 24, 1967, that he is	
acquainted with and stated that was	
at one time (Phonetic) and	
that they were both involved in a hijacking case in	
approximately 1957. According to the informant,	
who was a close associate of GIGANTE, told GIGANTE that	
had "gone bad" (given information to the authorities)	
and that GIGANTE then put the word on the street concerning	
the allegations that was "bad." The informant	

fair . -

continued that was married to one and that formerly owned a bar on 48th Street between 6th and 7th Avenues, New York City, located next door to Jim and Andy's Bar.	b6 b7C
NY T-2 advised on April 28, 1967, that VINCENT "JIMMY RED" CASERTA, who is out on bail on a murder conviction appeal, recently beat up his wife and is near a divorce action as a result of her running around with an unidentified yellow fellow from the New York Greenwich Village area. This individual is described as a "fat chunky kid," of "CHIN" GIGANTE. The subject reportedly sent word to CASERTA that he will "put him in a basket" if he lays a hand on	
New York State Division of Motor Vehicles, Albany, New York, advised Special Agent on March 31, 1967, that , Manhattan New York, is the registrant for New York License Number . The vehicle is described as a 1961 blue Ford. No additional information was contained in the records.	ъ6 ъ7С
On April 27, 1967, Special Agent AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked and no record was found identifiable with	

b6 b7C



In Reply, Please Refer to File No.

Bu 92-4238 NY 92-1450

UNIT STATES DEPARTMENT OF JUST E FEDERAL BUREAU OF INVESTIGATION

New York, New York

MAY 29 1967

Title

Vincent Louis Gigante

Character

Anti-Racketeering

Reference

is made to report of Special
Agent dated

and captioned as above at New York.

b6

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUST E

FEDERAL BUREAU OF INVESTIGATION

New York, New York

File No.
BU 92-4238

NY 92-1450

MAY 29 1967

Vincent Louis Gigante Anti-Racketeering

b6

b7C

Reference is made to the report of Special Agent [, dated and captioned as above. The following are characterizations of informants utilized in referenced reports: NY T-1 A municipal agency which conducts criminal intelligence type investigations in the Metropolitan New York Area. NY T-2 An individual with a criminal record who is acquainted with the criminal element in the New York City Area. NY T-3An individual with a criminal record who is closely associated with known hoodlums in the lower east side of New York City. NY T-4An individual with an extensive criminal record who has for many years been intimately associated with the hoodlum element on the lower east side of New York City. NY T-5 An individual with a criminal record who is acquainted with criminal activities in the lower west side section of Manhattan, New York.

This document contains neither recommendations nor conclusions of the FIH. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Vincent Louis Gigante

NY T-6

An individual with a criminal record who is acquainted with the hoodlum element in the New York City Metropolitan area.

NY T-7

An individual with a criminal record who is familiar with hoodlum activities in the New York City Area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORI		SEP 2 9 1967	5/23 - 9/21/67	
TITLE OF CASE	1 11211 1011		EPORT MADE BY	7/23 2/24/31	TYPED BY
THEE OF CASE					nab
VINCENT	LOUIS GIGANTE,	aka c	HARACTER OF C	ASE	1 Hab
V 22.1 V 22.1 Z					
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REFERENC		ork report	of SA	,	
/	dated	5/29/67.			
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TO	BUREAU (2)				
•	Enclosed here	with for t	he Bureau a	re one (1)	
original	and one (1) co	py of an Li	HM setting	forth the	
	erizations of th	ne informan	ss utilized	l in instant	
report.					
ADMINIST	TRATIVE				
			m hadaa fiin	machod the Morrowle	
Office 1	A copy of thi for information	s report inasmuch a	s being lui s there is	nished the Newark investigation to	
be condi	acted by that of	fice.			<i>1</i>
ACCOUNT T	arn and a sta)
ACCOMPLI	SHMENTS: None				
Case has been: Pendin	g over one year 🛣 Yes 🛭	No; Pending pro	secution over six m	onths Yes X No	
APPROVED VM	A	SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			20	120	RFC-3A
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2 - USA	, SDNY				EX 104
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4 - New	York (92-1450) - 92-658 Sub A)			, e	
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Diagonia	-N December 1 August - 1 B		Notations	ACT. SE	
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Date Fwd. Organ	CC. AAC, Oriminat	Division, C			
	n. Room 2521	ring]		
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111 92-1400	
ADMINISTRATIVE CONTINUED	
ing a black jack game located and which appears in the detail the following information conce	ls of this report, furnished
On 8/16/67, informant ion previously furnished as to game he had heard on the previous had instructed GIGANTE to move for at least a two week period location was creating too "much as a result GIGANTE's game is 124th Street, Apartment 11A (Lonand that a 'peephole" is used to continued that on the previous in this game, had only \$6,000 to put back \$42,000 inti the game.	ous day that a police source from his former location of time inasmuch as this heat". Informant said now operating at 420 West add not Terrace Apartments) of screen players. Informants night GIGANTE lost \$48,000! in cash and would be forced
On 8/16/67, above in: Inspector, Manha	formation furnished to attan detectives, NYCPD.
INFORMANTS	
Identity of Source	Contacting Agent
NY T-l	SAS JAMES M. MC ANDREW and
NY T-2	SA
MΔ ω- 3	GA [

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b2 b6 b7C b7D

- B* -

SA FRANK R. GERRITY

INFORMANTS CONTINUED Contacting Agent Identity of Source SA NY T-5 b2 b6 b7C SA b7D

LEADS

NY 92-1450

NEW YORK

AT NEW YORK, NEW YORK Will continue to follow and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2 - USA, SDNY					
Report of: Date:	SEP 2.9 1967		Office:	New York,	New	York
Field Office File #:	92-1450		Bureau File #:	92-4238	•	
Title:	VINCENT LOUIS G	IGANTE				
	•	•				
Character:	ANTI-RACKETEERI	NG	-n. 4	/		·
GIGANTE, o	Informants stat iness with TOMM last names unkn Subject operate hangs out in a one of the "hit" ER's position in	TWRYAN until own, are shy d black jack sociah club men who mur	n vending r forced ou clockers what game jim for Mulbern dered TON	machine bu nt no work fo New York ry Street,	r NYC.	
		- P -				
DETAILS:						
mant state business, the proceed the shoot COST was also plain about the but was co	NY T-1 advised between the subject that GIGANTE the Tryon Compaeds. However, Resubject out. TELLO even thoug present, but ranut RYAN running ounseled not to against RYAN.	ect and TOMM and RYAN openy, and were YAN is now to NY T-1 state he was account. GIGAN out at the todo so, and to	MY RYAN. The ned a vence to share the sole owed that GIO quitted, and TTE was gottoned the control of the contr	The infor- ling machi equally i wner, havi ANTE did ad that RY ing to com shooting	ne n ng AN	
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8 inches, medium build, and wears horn-rimmed gHasses, are both operating as shylocks in the Thompson Street area of Greenwich Village, New York. The informant said that from information he has learned, both these individuals are working for the subject and _______.

NY T-3 advised on July 21, 1967, that the subject operated a black jack game at 147 West 21st Street, New York City, New York, and that this game is well attended by individuals connected with the criminal element. The informant stated on July 23, 1967, that one of the dealers used is apparently a "professional dealer" whom he described as having silver hair, 6' 1" to 6' 2", Italian, who also takes bets on the numbers. NY T-3 said that the subject utilizes a young blond haired individual, approximately 5' 6" to 5' 7" 30 years of age, and sloppily dressed, as his chauffeur and bodyguard.

NY T-4 advised on July 7, 1967, that he heard that GIGANTE and have become very friendly. The informant said owns several bars in the midtown area of New York City and is reported to be very wealthy. NY T-4 said that the subject hangs out at a social club on Mulberry Street, between Canal and Hester Streets, New York City. The La Luna Restaurant is across the street from the club. The informant advised that a "Ziganette game" is held at this club three nights a week.

NY T-5 advised on August 24, 1967, that the subject took over TONY BENDER's position in Greenwich Village, New York. The informant heard that GIGANTE was one of the "hit" men who murdered BENDER. The informant said that the subject shylocks out of TOMMY's Bar located at Sullivan and Bleeker Streetsiin Greenwich Village and also shylocks out of the Kettle of Fish Tavern located on Mc Dougal Street between Third Avenue and Bleeker Street. The informant beleaves that either the bar tender of the owner of this establishment may owe GIGANTE money.

NY T-6 advised on September 6, 1967, that he observed the subject in conversation with and another individual at a social club located on Sullivan Street just north of Bleeker Street, New York. NY T-6 advised that the individual whom he did not know was driving a gold colored Cadillac, New Jersey license number

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York SEP 2 9 1967

In Reply, Please Refer to File No. Bufile 92-4238 NYfile 92-1450

Title

Vincent Louis Gigante

Character

Anti-Racketeering

Special Agent ______ is made to the report of as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b6

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New York, New York SEP 29 1967

Vincent Louis Gigante Anti-Racketeering

Reference is made to New York report of Special Agents dated and captioned as above. The following are the characterizations of informants utilized in referenced report; NY T-1An individual with an extensive criminal record who is in a position to furnish information concerning the organized criminal element. NY T-2 An individual with an extensive criminal record who has for many years been intimately associated with the hoodlum element on the lower East Side of New York City. NY T-3An individual with a criminal record who is acquainted with the hooklum element in the New York City Metropolitan area. NY T-4An individual with a criminal record who is acquainted with criminal activites in the lower West Side section of Manhattan, New York. NY T-5 An individual who has participated in gambling operations for many years and has a large acquaintanceship with many members of the organized criminal element. NY T-6 An individual who has a criminal record and is familiar with hoodlums and organized criminal activities throughout the New York City area nor

constitution of the West Table Management Cro

are not to be alitribuse causily your agency.

* FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	NEW YORK	11/17/67	9/21-11/15/67	
TITLE OF CASE VINCENT LOUIS GIGANTE, aka		CHARACTER OF CA		TYPED BY
		AR	· ·	b6 b7c
REFERENCE: A Report	rt of SA		ted 9/29/67, at	

ADMINISTRATIVE:

A copy of this report is being furnished the Newark Office for information, inasmuch as there is investigation to be conducted by that office.

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	Dis	semination	n Record of Attac	hed Report		Notation	15		
Agency Request I		Organia	CC. AAG, C	Criminal Divisio	n, /	6	•		
Date Fw How Fw		Section,	ed Crime and F	lacketeering	21			Lact.	

NEW YORK

INFORMANT	
Identity of Informant	Contacted By
NK T-1	IC
LEAD	

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At New York, New York

Will continue to follow and report subject's activities.

- B* - (COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

	\cdot	
Copy to:	2 - USA, SDNY	
Report of: Date:	I WHILL VIEW WHILE VIEW	b6
Field Office	File #: 92-1450 Bureau File #: 92-4238	
Title:	VINCENT LOUIS GIGANTE	
Character:	ANTI-RACKETEERING	
Synopsis:	Subject continues to reside at 225 Sullivan Street, NYC. VINCENT DE MARCO and president and Scott Novelty Company, Newark, NJ, which manufactures millinery and millinery frames. No additional arrests found for subject.	
	- P -	
DETAILS:	It was determined on several occasions by SAS that the subject continues to maintain residence at 225 Sullivan Street, New York, New York.	k k
	On September 21, 1967, NK T-1 advised that the Scott Novelty Company, 169 Murray Street, Newark, New Jersey, is engaged in the manufacture of popular price line of millinery and millinery frames. The informant stated that VINCENT DE MARCO and are president and respectively, of this company.	
	On November 3, 1967, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City	

of the Bureau of Criminal Identification, New York City Police Department, to be checked and no arrest record was found for the subject subsequent to the one previously reported.

_ * _



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York November 17, 1967

Bureau 92-4238 New York 92-1450

Title Vincent Louis Gigante

Reference is made to the report of Special Agent ______, dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE		INVESTIGATIVE		
NEW YORK	NEW YORK	JAN 9	R 4 1069	11/95/67	7-1/25/68	
TITLE OF CASE		REPORT	IADE BY		¬	TYPED
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One Mr. and Mrs. VINCENT DE MARCO, who was known to be the operator of Air Comfort Engineering Company, 1403 Broad Street, Bloomfield, New Jersey, attended the wedding reception of FRANK MAJURI's daughter in 1965.
MAJURI is described as the "underboss" of SAM DE CAVALCANTE, a New Jersey "La Cosa Nostra" figure.

The following information is reflected in Newark Office indices regarding the Scott Novelty Company:

INFORMANTS

Identity of Informant		Contacted By
NY T-1		SA
NY T-2	b2 b6	SA
NY T-3	b7C b7D	SA
NY T-1+		SA

LEAD

NEW YORK

New York, New Yor

At New York, New York

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Will continue to follow and report subject's activities.

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UNITED STATES DEPARTMENT OF JUDICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2 - USA, SDNY	
Report of: Date:		o 6 o 7
Field Office F		
Title:	VINCENT LOUIS GIGANTE	
Character:	ANTI-RACKETEERING	
Synopsis:	A S II I I I TO THE TOTAL STATE AND STATE OF COMPANY	b6 b7
	- P -	
DETAILS:	On November 9, 1967, NY T-1 advised that "CHALUTZ" (CHARLES GAGLIODOTTO) is a soldier in the VITO GENOVESE "family" who is highly respected. "CHALUTZ", according	

In regard to "CHALUTZ", NY T-1 recalled that shortly after "CHIN" GIGANTE's unsuccessful attempt to murder FRANK COSTELLO, GIGANTE came into a social club and encountered "CHALUTZ", who denounced GIGANTE in front of a large group of people with obscene remarks. The subject did not, according to the informant, engage in an argument with "CHALUTZ" out of respect and fear.

to the informant, is in his late 60s and is a throwback to

the LUCIANO type of Mafioso.

NY T-2 and NY T-3 advised on November 24 and November 29, 1967, respectively, that they could furnish no information regarding the firm of Scott Novelty. 622 Murray Street, Newark, New Jersey: or VINCENT DE MARCO. NY T-4 advised on December 8, 1967, that were attempting to borrow from the subject \$2,000.00 to car. He said that several days earlier purchase | he accompanied them to a social club on Sullivan Street, New York City, and they saw GIGANTE. GIGANTE agreed to \$2,000.00 at a point a week, the total lend | to be paid back in three months. NY T-4 advised that the subsequently subject withdrew his offer of money. On a number of occasions SAL observed the vicinity of the following localities in New York City, New York, which have been reported as being possible 'hangouts' of the subject. However, GIGANTE was not seen during these observations:

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56 West 56th Street New York, New York

121-123 Mulberry Street New York, New York

115 Mott Street New York, New York

802 Sullivan Street New York, New York

67 Thompson Street New York, New York



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to File No. Bureau 92-4238 New York 92-1450

Title

Vincent Louis Gigante

b6

b7C

Character Anti-Racketeering

Reference is made to the report of Special Agent ______, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	MAR 2 0 1968	1/26-3/20/68.	
TITLE OF CASE	,	REPORT MADE BY		TYPED BY
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VINCENT LOUIS GIGANTE, aka		CHARACTER OF CA	ASE	
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REFERENCE:				
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Section, Room	rime and fincketeering	CAR	- Dane	
How Fwd.			STATINETT.	♦ ∔
62 APR 5 1968				

	Identity of Informant		Contacted By
	NY T-3	1	SA
LEAD			b2 b6 b7
NEW YORK	Section 1		b7.

At New York, New York

Will continue to follow and report subject's activities.

- B* - (COVER PAGE)

UNDED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY

Report of:

MAR 2 0 1968

Office: NEW YORK, NEW YORK

b6 b7C

Field Office File #: 92-1450

Bureau File #: 92-4238

Title:

Date:

VINCENT LOUIS GIGANTE

Character:

ANTI-RACKETEERING

Synopsis:

Subject not observed at alleged "hangouts". GIGANTE described as a cold-blooded, ruthless killer. He allegedly owns Tormy's Bar and Goody's Bar, both in Greenwich Village, NYC. GIGANTE, according to informant, now a "Captain" for TOMMY EBOLI. No arrests found for subject subsequent to those previously reported.

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DETAILS:

sa _____, on a number of occasions, observed the vicinity of the following possible hangouts of the subject in New York City, New York. However, the subject was not seen, nor was any activity of an unusual nature noted:

121-123 Mulberry Street New York, New York

802 Sullivan Street New York, New York

67 Thompson Street New York, New York

115 Mott Street New York, New York

NY T-1 advised on January 31, 1968, that the photo of EUGENE CHARLES URICOLA looks familiar. The informant said he believes he has seen this individual in Carteret, New Jersey, a few years ago, but could furnish no information about him except to say that the photo looks like a person connected with the subject, who lives on Sullivan Street in lower Manhattan, New York. The informant stated that he only knows the subject as "The CHIN", and that he is located on Sullivan Street, one block before Third Street, and next to a psychedelic cafe.

NY T-1 said "The CHIN" is a cold-blooded, ruthless killer and when he looks at you it is "like death staring you in the face". The informant said that the subject is VITO GENOVESE's right-hand man.

NY T-2 advised on February 23, 1968, that]
related that he and another individual called	
had handled one or two "hits" for the subject a few	
years ago. The informant stated that GIGANTE is alleged to	
own Tommy's Bar and Goody's Bar, both located in Greenwich	
Village, New York, New York.	•

NY T-3 advised on February 23, 1968, that he heard that GIGANTE is now a "Captain" for TOMMY EBOLI.

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NY T-3 stated on	that he was to meet
some unknown individuals in the vicinity of	
He stated he had met a	, who is from the
West Side of New York City, and that through	him met an
individual named	
He described as about 45-50	years old, 5 feet
7 inches tall, medium build. NY T-3 stated	has a
with New Jersey license plate	s, which he parks
on	, according
to the informant, uses the Evans Used Car Sh	owroom as a place
to receive messages. The informant added he	also learned that
"rabbi" is VINCENT "THE CHIN" GIGANT	E.

On March 19, 1968, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked regarding the subject. These records reflect no arrests subsequent to those previously reported.



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to File No.

MAR 2 0 1968

Bureau 92-4238 New York 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special Agent ______, dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEW YORK	NEW YORK	JUN 1 8 1968	3/21-6/18/68	
TITLE OF CASE		REPORT MADE BY		TYPED BY
VINCENT LO	UIS GIGANTE aka			rm
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REFERENCE:				
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	The informant sta	ited that app	arently the	re nas
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L	There is r	o reason for	the "lalil	ng out
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wno is proba	bly identical wit	H ATUCENT GT	GANTE, FBI	wamper.
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and	GIGANTE.			b2
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	NY T-2		SA	
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·	Will continue to	follow and r	eport subje	ct's

- B* - (COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2 - USA, SDNY		
Report of: Date:	JUN 1 8 1968	Office: NEW YORK, NEW YORK	b6 b7С
Field Office File	92-1450	Bureau File #: 92-4238	
Title:	VINCENT LOUIS GIGANTE		
Character:	ANTI-RACKETEERING		
Synopsis:	Subject described as "Captain" is of LCN. GEORGE RICCARDI, accordis a front man for subject. Subsome of alleged "hangouts".	ing to the informant,	
	- P - ·		
DETAILS:	NY T-1 advised on May 1, 1968, the "Captain" in the VITO GENOVESE "Nostra" (LCN). He said that GIG found in a social club on Sullive corner of Bleeker Street, New Yor advised that the subject also from Bar in the same vicinity.	ANTE can usually be an Street, near the rk, New York. NY T-1	
	NY T-2 advised on May 15, 1968, in the Towns of the informant feet is connected with the hoodlums at RICCARDI, whom the informant descriptions of the informant descriptions.	imes Square area of els that	b6 b7C

for VINCENT GIGANTE.

of March until the early part of June, 1968, observed on a number of occasions the following possible hangouts of the subject. However, the subject was not seen on these occasions:

115 Mott Street New York, New York

225 Sullivan Street New York, New York

121-123 Mulberry Street New York, New York

56 West 56th Street New York, New York

802 Sullivan Street New York, New York

67 Thompson Street New York, New York



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York
JUN 1 8 1968

Title

Vincent Louis Gigante

Reference is made to the report of Special Agent ______, dated and captioned as above.

b7C

b6

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	10/18/68	6/19/68-10/18/6	8
VINCENT LOUIS GIGANTE aka		CHARACTER OF CASE		TYPED BY
·			AR	b6 b7
RÆFÆRÆNCÆ:	-	·		

New York report of SA dated 6/18/68.

- P -

ADMINISTRATIVE:

NYO indices reflect no derogatory or unfavorable information identifiable with JOSEPH F. SPIRITO, 210 First Avenue, NYC.

		AC	COMPLISHMENTS	CLAIMED NO	ne		ACQUIT-	CASE HAS BEEN:	
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INFORM NTS

Identity of Source	Contacting Agent
NY T-1	SA
NY T-2	SA JEROME N. BOWERS
NY T-3	SA
NY T-4	SA

b2 b6 b7C b7D

LEAD

NEW YORK

At New York, New York

will continue to follow and report subject's activities.

- B* -(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2 - USA, SDNY			
Report of: Date:	10/18/68	Office: $N = \mathbb{N}$	YORK, NEW YOR	b6 b7
Field Off	ice File #: 92-1450	Bureau File ∦:	92-4238	
Title:	VINCENT LOUIS GIGANTE			
Character:	ANTI-RACKETEERING			
Synopsis:	Subject, associated with [is described as "Captain" money allegedly handled by in Greenwich Village area at Department of State, Pany license number 719635	in GENOVESE LCN " (ph) bro NYC. No record assport Division,	thers for subj found for GIGA Washington, D.	ling ect NTE
		- P -		.b71
DETAILS:	NY T-1 advised during the he was at the Villa Vivolo Brooklyn, New York, in the restaurant he obser	Restaurant on 26	th Avenue,	While

NY T-2 advised late in June, 1968, that the subject hangs out at the Cafe Expresso located at Mulberry Street, between Hester and Canal Streets, New York, New York.

NY T-1 advised late in June, 1968, that the subject is a "Captain" in the VITO GENOVESE "family" and uses the social club on Sullivan Street near the corner of Bleeker Street, New York, New York, as his headquarters.

was found.

NY T-3 advised during the middle part of July, 1968, that GEORGE RICCARDI is friendly with and with the subject.
NY T-4 advised on July 25, 1968, that two brothers,
NY T-1 advised on August 2, 1968, that works for VINCANT GIGANTE.
Passport Office, Department of State, Mashington, D.C., advised Sall in June, 1968, that a search had been made of the current files of that office, but no record of a passport application by subject could be located.
, Clerk, New York State Department of Motor Vehicles, Albany, New York, advised SI on September 19, 1968, that New York license number 7L9635 is registered to JOSEPH F. SPIRITO, 210 First Avenue, New York City. His date of birth is shown as September 8, 1941. The vehicle is described as a bronze-colored two-door 1966 Ford. The record contained no other information.

b6 b7C

SPIRITO and no information identifiable with this individual

Police Department, to be checked concerning JOSIPH F.

On October 1, 1968, SA AUGUST J. MICLK caused the records of the Bureau of Criminal Identification, New York City



In Reply, Please Refer to File No. Bureau 92-4238 New York 92-1450

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York

OCT 18 1968

Title

Vincent Louis Gigante

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Character Anti-Racketeering

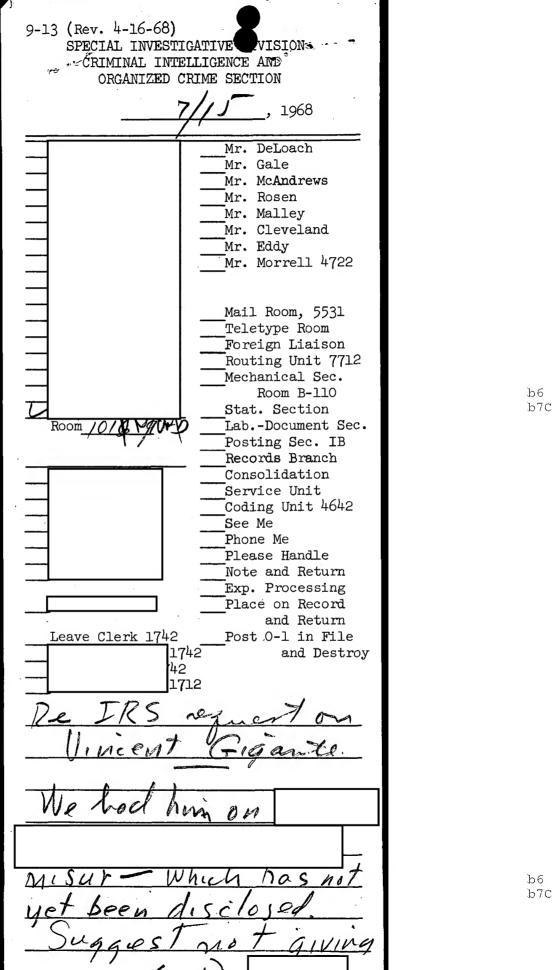
Reference is made to the report of Special Agent ______, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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reports to IRS-to avoid disclosure later and taint to IRS Case.

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FEDERAL BUREAU OF INVESTIGATION

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nik		AR	* -	b6 b7
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BOUNCE	CONTACTED DI	
	SA	
NY T-2	SA	
NY T-3	SA	b2
NY T-4	SA	b6 b7c b7D
NY T-5	SA	

LEADS:

NEW YORK

AT NEW YORK, NEW YORK.

1. Will locate and interview regarding subject.

2. Will report subject's activities.

ITED STATES DEPARTMENT OF JUSTICE

	·	
Copy to:	2 - USA, SDNY	
Report of: Date:	DEC 2 7 1968	Office: New York, New York
Field Office File #:	92-1450	Bureau File #:
Title:	VINCENT LOUIS GIGANTE	
an '		
•		
Character:	ARMED ROBBERY	
Synopsis:	NY T-1 advised that VINCENT in the VITO GENOVESE "family Subject reportedly connected NYC, and, Jersey shylocking operation. NY T-connected with reportedly in debt to G'vigorish" on amount owed.	" of "La Cosa Nostra;" with the PATTY RYAN, City, NJ, numbers and 5 stated that subject in bookmaking operation.
	-P-	
DETAILS:		
GIGANTE i in The VI	NY T-1 advised on October 10 s a soldier, formerly under TTO GENOVESE "family" of "La C	'ÓNY BENDER (deceased),
informati hit MIKE	GRANELLO. NY T-2 said that h	1968, he had received had a contract to le later learned that the

NY T-3 advised on October 17, 1968, that many of the so called "made guys" are moving into the pornography field.

NY T-3 advised that several stores in the Times Square area, is controlled by GEORGE RICCARDI, who is supposed to be under "CHIN" GIGANTE.

West Side Group intervened on behalf of MIKE GRANELLO. NY T-2 mentioned that he would identify the West Side Group as being

that of "CHIN" GIGANTE?

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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NY T-4 advised on October 17, 1968, that among the largest numbers operators in New York City are PATTY RYAN and NY T-4 said that the RYAN people from New York City are closely aligned with the people from Sip Avenue in Jersey City, New Jersey, and in addition, all are members very deep in shylocking. Also connected with this operation are COKEY DOM and "CHIN" GIGANTE.	Ъ6 Ъ7С
NY T-2 advised on October 29, 1968, that on October 26, 1968, he observed VINCENT GIGANTE at an "after-hours joint," located on the ground floor of a building on 16th Street, between 5th and 6th Avenues, New York City.	•,
NY T-5 advised on September 12, 1968, that "CHIN" GIGANTE is a New York City shylock. He said that he had heard that has been working for a bookmaking office and allegedly became indebted to GIGANTE to the extent of about \$75,000 is reportedly paying "vigorish" on that amount to GIGANTE. NY T-5 advised that prior to this, was dropping "CHIN" GIGANTE's name around in order to leave other bookies and bettors with the impression that he, was "connected" to someone big. GIGANTE allegedly heard that was doing this, and called down about it. He allegedly told that if he wanted to use GIGANTE's name, he would have to put GIGANTE on the Payroll.	b6 b7c
NY T-5 stated that following alleged confrontation with GIGANTE, GIGANTE drew a "salary" from the bookmaking operation. During the baseball season, the bookmaking operation lost money, and GIGANTE backed it. Finally, GIGANTE "washed his "hands" of the operation, since it was running in the red.	. •
ofNY T-5 added that he did not know the current location bookmaking "office,"	
Spot checks at known hangouts of the subject have been conducted during November and December, 1968. However,	

FEDERAL BUREAU OF INVESTIGATION

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LEAD:

NEW YORK

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UNITED STATES DEPARTMENT OF JUTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY

Report of:

FES I 0 1969

Office New York, New York

b6 b7C

Field Office File #:

92-1450

Bureau File #: 92-4238

Title:

Date:

VINCENT LOUIS GIGANTE

Character:

ANTI-RACKETEERING

Synopsis:

NY T-1 advised that GIGANTE has a bookmaking service in Yonkers, New York. NY T-2 stated he believes subject gave okay for "hit" on MIKE GRANELLO.

| stated that he has had no connection with the subject and does not owe him any money.

-P-

b6 b7C b7D

DETAILS:

NY T-1 advised on November 1, 1968, that he recently ascertained who bet considerable sums of money on sport events that they were then using the subject's individual service in Yonkers, New York.

NY T-1 has ascertained that the subject will take a bet on sports up to \$1,000 and will take bets on horses up to \$500. NY T-1 advised that GIGANTE supposedly is not even using a telephone service but has a direct line.

NY T-2 advised on January 16 and 19, 1969, that MIKE GRANELLO, the 22 year old son of SALVATORE GRANELLO, was killed by some people from the East Harlem area of New York City. He was not killed for any one particular reason but for a combination of reasons for his utter disregard of "La Cosa Nostra" authority. NY T-2 advised that about two weeks prior to his murder, MIKE GRANELLO was knifed and a close friend of his received two shots.

NY T-2 advised that in spite of his age, MIKE GRANELLO was a very clever kid and he is of the opinion that he must have been lured to his death by a very close friend. It is NY T-2's opinion that MIKE GRANELLO prior to his death was very reluctant to go to any new place or meet with any strangers.

NY T-2 stated that he did not know the identity of the slayers of MIKE GRANELLO, but was told that they were very perturbed at the conduct of GRANELLO prior to his killing and all complained to GIGANTE. GIGANTE's answer to them was that it was alright for them to do whatever they had to do. NY T-2 was told that this interpretation meant that GIGANTE, since he is close to TOMMY RYAN, had received the day for the "hit".

NY T-2 stated that he was told by persons from the lower east side that they are of the opinion that SALVATORE GRANELLO will not make any move at this time but when he gets out of jail, will undoubtedly try to evenge the killing of his son and it is a foregone conclusion that SALVATORE GRANELLO will likewise be killed.

New York, advised SAS and on January 16, 1968, that he knows "CHIN"

GIGANTE only to say hello to. He said that he last saw GIGANTE about six months ago in the Copacabanas and in the past few years has seen him at different night clubs in New York City. He said that he has never had any business or personal contact with GIGANTE. He added that he had heard a rumor about one month previously to the fact that he had some business connection with GIGANTE. stated that this was completely false; that he has never had any business operation with GIGANTE; that he has never paid GIGANTE any money for any reason; and that he does not owe GIGANTE any money. advised that he knows GIGANTE by reputation only and that he is reported to be a "wise guy" and vicious hoodlum.

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stated that it would be his opinion that GIGANTE or any of the averaged "wise guys" would not be involved in a bookmaking operation because it is the type of operation that can lose money. He stated that it was his opinion that "wise guys" did not care topput their money in such an operation as there are other rackets that do not have the loss potential. He stated that he has never heard that GIGANTE had any type of bookmaking operation in Yonkers, New York.

Spot checks at the subject's residence, 225 Sullivan Street, New York City, have been conducted during January and February, 1969, however, the subject was not observed.

-3*- .

b6 b7C b7D



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York Feburary 19, 1969

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the New York report of Special Agent ______, dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

DATE

5/20/69

2/28/69 - 5/9/69

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NEW YORK

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SAITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

July 25, 1969

In Reply, Please Refer to File No.

Bufile 92-4238 NYfile 92-1450

Title

VINCENT LOUIS GIGANTE

Character

ANTI-RACKETEERING

Reference is made to report of Special Agent , dated and captioned as above at New York.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

in the

NY 92-1450

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities.

- B* COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY

Report of:

Date:

<u>5/20/69</u>

Office: New York, New York

b6 b7C

Field Office File #:

92-1450

Bureau File #:

92-4238

Title:

VINCENT LOUIS GIGANTE

Character:

ANTI-RACKETEERING

Synopsis:

NY T-l advised GIGANTE's becoming a big man in gambling on the Eastside of NYC and handles large amounts of lay off money from Westchester County.

_ P _

DETAILS:

NY T-1 advised on February 28, 1969, that he had heard that VINCENT "CHIN" GIGANTE was becoming a big man in gambling on the Eastside of New York City and handles large amounts of lay-off money from Westchester County. NY T-1 advised he did not know the particulars or locations of the operations regarding the aforementioned lay-off money from Westchester County. NY T-1 further stated he had heard that GIGANTE was involved in a very large bookmaking business which handles all sporting events.

In an article appearing on Page 1 of the "New York Daily Column", dated March 25, 1969, entitled "Union Chief Tells Mafia Men: 'Hands Off'" and written by VICTOR RIESEL, the following in part is contained therein:

"Old Vito Genovese is a hole in the ground but his troops go muscling on. Just the other day, a burly chap known to the trade as 'Chin Chin" Gigante and to the FBI as No. 5020214, and to this city's police as B-231328, found a prosperous union of hard working men and decided to make it his 'The Chin' as he is called by the in-boys over in cafe studded Greenwich Village, was told by the union chief to keep his convict hands off the labor organization, to get out and stay out. This took courage.....but the union leader, Thomas Shortman had the courage to do what many should be doing. Its a clean union and Mr. Shortman earns a modest salary..... The union is the (Building) Service Employees Union (AFL - CIO) Local 32B....So it is natural territory for the Mafia. Its their kind of thing. There was not a single Cosa Nostra diamonded finger in its till. This apparently dazzled 'The Chin' Gigante. He began moving in. 'It is true,' Mr. Shortman told this inquirer, 'These muscle men come. We have faced this for years. We've tossed them out and kept them out.'"

Spot checks at the subject's residence, 225 Sullivan Street, New York City, have been conducted during April and May, 1969, however, the subject was not observed.



In Reply, Please Refer to File No.

BU 92-4238 NY 92-1450

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York May 20, 1969

Title

Vincent Louis Gigante

Character

Anti-Racketeering

Reference

is made to the report of , dated and captioned as above

b6

Special Agent at New York, New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67) FEDERA BUREAU OF IN ESTIGATION OFFICE OF ORIGIN DATE INVESTIGATIVE PERIOD REPORTING OFFICE 7/25/69 6/12/69-7/14/69 NEW YORK NEW YORK TITLE OF CASE TYPED BY djb CHARACTER OF CASE VINCENT LOUIS GIGANTE, aka AR REFERENCE: dated 5/20/69. NY report of SA ⇔P-ADMINISTRATIVE: Referral/Direct ACCOMPLISHMENTS CLAIMED X NONE ACQUIT TALS CONVIC. AUTO. FUG. FINES SAVINGS RECOVERIES PENDING OVER ONE YEAR XYES TONO PENDING PROSECUTION OVER SIX MONTHS YES X NO SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED IN CHARGE COPIES MADE: (3-Bureau (92-4238) 2-USA, SDNY 1-Newark(92-1386)(INFO)EX-102 JUL 28 1969 3-New York (92-1450) (1-92-658 Sub A) Dissemination Record of Attached Report Notation's Agency CC. AAC, Criminal Division, Request Recd. Organized Crime and Racketeering Date Fwd. Section Room How Fwd.

55 AUG 5 1969 301

GPO : 1968 O - 299-885

ADMINISTRATIVE CONTINUED		, ·
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INFORMANTS:		•
Identity of Source	Contacted By	
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NY T-2 SA Intelligence Division, IRS, NYC, NY	SA	b2
NY T-3	SA	. b6 b7c b7D
NY T-4 Former		
NY T-5		_
LEAD		
NEW YORK		

AT NEW YORK, NEW YORK. L. Will continue to follow and report subject's activities.

-B*-(COVER PAGE)

FEDERAL BUREAU OF INVESTIGATION

Copy to:	2-USA, SDNY	
Report of: Date:	7/25/69	Office: New York, New York
Field Office File #:	92-1450	Bureau File #: 92-4238
Title:	VINCENT LOUIS GIGANTE	

ANTI-RACKETEERING

Synopsis:

Character:

Subject residing 5 Arrowhead Road, Old Tappan, N.J. Employed at P&G Motor Freight Inc., Bronx, N.Y. On 6/27/69, GIGANTE met with PHILIP LOMBARDO, a "caporegima" in GENOVESE "family" of LCN and _______, a "caporegima" from Connecticut in DE CAVALCANTE "family" of LCN in Newark, N.J.

-P-

DETAILS:

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b6 b7C

NY T-1 advised on June 12, 1969, that LITTLE GEORGE (believed to be identical with ANTHONY RICCIARDI) is a "button" in the La Cosa Nostra (LCN) under "CHIN" GIGANTE.

NY T-2 advised on June 18, 1969, that a check of his records indicated that GIGANTE resides with his wife, and their five children at 5 Arrowhead Road, Old Tappan, New Jersey and is employed by the P&G Motor Freight Incorporated, 1171 Zarega Avenue, Bronx, New York in the capacity of a "trouble shooter" whereby he, GIGANTE, settles labor disputes.

NY T-3 advised on June 28, 1969, that GIGANTE was observed in the company of PHILIP LOMBARDO, also known as "Benny the Squint", at 50th Street and Broadway, New York City, New York at 4:00 AM on June 27, 1969.

NY T-4 advised that PHILIP LOMBARDO was a "caporegima" in the GENOVESE "family" of the LCN.

	NY T-3 further advised on June 27, 19	69, GIGANTE
met with	, also known as	, in the
Stratford	Motor Inn, Bridgeport, Connecticut.	
	NY T-5 has identified	as a
"caporegin	ma" from Connecticut in the SAMUEL RIZ	ZO DE
CAVALCANTI	E "family" of the LCN in Newark, New J	ersey.

On July 14, 1969, a spot check was made at the P&G Motor Freight, GIGANTE'S place of employment, however GIGANTE was not observed.

Date Fwd. How Fwd.

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	ING OFFICE YORK		OF ORIGIN	DA	10/31/	69 ^{IN}	VESTIGATIV 7/24	- 10/21,	/69
TITLE (OF CASE VINCENT	LOUIS GIGAN	ITE aka		PORT MADE				dbm
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Agency Request F	Recd. Organize	ed Crime and Rad	minal Division		Notations	S	N N N		

GPO: 1968 O - 299-885

INFORMANTS (Continued)

Identity of Source

Contacting Agent

b2 b6 b7C

b7D

NY T-2

LEADS

NEW YORK

AT NEW YORK, NEW YORK

1. Will report results of investigation being conducted by the Miami, Newark and San Juan Divisions.

2. Will report only pertinent information developed from ascertaining the identity of appearing in the details of this report.

b7D

3. Will continue to follow and report subject's activities.

- B* -

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2-USA, SDNY (1-STRIKE FORCE, SDNY)	
Report of: Date:	Office: New York, New York	b6 b7
Field Office File #	#: 92-1450 Bureau File #: 92-4238	
Title:	VINCENT LOUIS GIGANTE	
Character:	ANTI-RACKETEERING	
	Subject continues to reside at 5 Arrowhead Road, Old Tappan, New Jersey and employed at P&G Motor Freight, Incorporatedset forth.	Ъ7

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DETAILS:

By communication dated July 24, 1969, the Newark Division advised of the following investigation regarding GIGANTE:

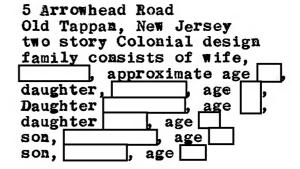
1 NK 92-1386 JJS:sah

The following investigation was conducted by SA at Old Tappan, New Jersey, on July 1, 1969:

Chief CHARLES SCHUH, Old Tappan, New Jersey, Police Department, furnished the following information regarding VINCENT LOUIS GIGANTE from records compiled by his department:

Residence

Type of residence



The following schools were listed as being attended by GIGANTE's family:

Charles De Wolf School 275 Old Tappan, New Jersey

Northern Valley Regional High School Central Avenue

Cars and registration owned or used by GIGANTE and family:

1968-9 Dodge Charger New York registration 9997HS

1969 Cadillac New York registration 9998HS

1968-9 Dodge New York registration 7807HS b6 b7C 2 NK 92-1386 JJS:sah

GIGANTE's current occupation was listed as mediator for P and G Trucking and salesman for Smithtown Dodge, Inc., telephone 597-6100. Previous employment listed as salesman for Scott Novelty Company, New York, with a notation that information had been received that GIGANTE had an interest at one time in an electrical supply house in New York City.

Prior residence listed as 225 Sullivan Street, New York City.

Under tax information, the records of the Old Tappan, New Jersey, Police Department disclosed that 5 Arrowhead Road, block 9-5, lot 9, listed to _______, no veterans exemption, mortgage held by Citizens National Bank. Taxes in 1967 \$1,077.24; 1968 \$1,425.93; 1969 \$1,716.48.

b6

b7C

By communication dated July 31, 1969, the Newark Division furnished the following information:

l NK 92-1724 JPM:sah

Pursuant to a subpoena duces tecum issued by the United States District Court for the District of New Jersey on June 17, 1969,

, released
, as follows:

b6 b7C b7D

NY T-1 advised on August 25, 1969 that VINCENT GIGANTE continues to have an interest in the P&G Trucking Company in the Bronx area.

On September 11 and 25, 1969, a spot check was made at 5 Arrowhead Road, Old Tappan, New Jersey, however, GIGANTE was not observed.

NY T-2 advised on October 21, 1969, that GIGANTE was still on the payroll of P&G Trucking Company in the capacity of a consultant. NY T-2 further stated that most of GIGANTE's contacts are in the Greenwich Village area in New York City.

FD-265 Rev. 12-19-67)

FEDERAL LUREAU OF INVELTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEW YORK	NEW YORK	1/22/70	10/10/69 - 1/6	6/70
TITLE OF CASE		REPORT MADE BY	· · · · · · · · · · · · · · · · · · ·	TYPED BY
		.		mmg
VINCENT LOUIS	GIGANTE aka	CHARACTER OF		
and a second			(b6 Ъ7С

REFERENCES



San Juan letter to NY dated 10/28/69.

NY report of SA ______ dated 10/31/69.

Miami letter to NY dated 11/20/69.

Newark letter to NY dated 11/28/69.

- P -

ADMINISTRATIVE

It should be noted that some information set out in this report predates rerep and this resulted from the NYO not having received such information in time to be included in rerep.

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								OVER SIX MONTHS YES X NO
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GPO : 1968 O - 299-885

INFORMANTS

Identity of Source

Contacting Agent

NY T-1

SA

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NY T-2

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities.

SA

FD-2044(Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUS FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY

(1-Strike Force, SDNY)

b6

Report of:

New York, New York Office:

b7C

Field Office File #:

92-1450

Bureau File #:

Title:

Date:

VINCENT LOUIS GIGANTE

Character:

ANTI - RACKETEERING

Synopsis:

Subject continues to reside at 5 Arrowhead Road, Old Tappan, New Jersey, and employed at P & G Motor Freight. Subject met with DOMINICK ALONGI, identified as a member of the GENOVESE "family" of LCN.

P -

DETAILS:

A substantial number of were set out in a previous have been report. identified and credit and criminal checks were made concerning them, however, no pertinent information was developed which would reflect on GIGANTE's criminal activities, consequently, the identities are not being set forth.

b7D

By communication dated 10/28/69, the San Juan Division advised that all	
Numerous resort hotels are located in this area and therefore no investigation was conducted to determine the location of	b6 b7C b7D
By communication dated November 20, 1969, the Miami Division advised that	
The records of the Hollywood Police Department, as reviewed by, Record Clerk, on November 17, 1969, contained no information identifiable with	
The records of the Hollywood, Florida Credit Bureau, as made available by, reflect a report dated May 14, 1969, concerning was born in; resides at, Hollywood. He is a bricklayer and has been so employed for 31 years.	b6 b7C b7D
Three of the aforementioned	

- 2 -

By communication dated November 28, 1969, the Newark Division furnished the following:

FEDERAL BUREAU OF INVESTIGATION

	Records of	ž 🗆			
	listed below				
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On	10/10/69 of Newark	, New Jersey	NY 92-1450 File Newark 92-1386
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- 3 -

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b6 b7C

Newark Division indices reflect no record identifiable with
Tuestoff apre Might
No record identifiable with Cresskill, New Jersey at the Police Department, Cresskill, New Jersey.
The Garden State Credit Bureau, Clifton, New Jersey, which agency covers Cresskill advised that and his wife have resided at since November, 1968. His employment is listed as International Union, Local 137, at Briar Cliff, New Jersey.
On November 21, 1969, NY T-1 advised that GIGANTE continues to be employed at P and G Motor Freight, Bronx, New York.
On December 2, 1969, NY T-2 advised that GIGANTE, DOMINICK ALONGI and, were seated at a table in Tommy's Bar, Greenwich Village, New York City, where they were counting and passing large amounts of money between themselves during the latter part of November, 1969.
On September, 1962,
On January 6, 1970, a spot check was made at GIGANTE's residence, 5 Arrowhead Road, Old Tappan, New Jersey and GIGANTE was observed working around the garage area of this address.

b6 b7C

b6 b7c b7D



In Reply, Please Refer to File No.

BU 92-4238 NY 92-1450

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York January 22, 1970

Title

Vincent Louis Gigante

Character

Anti - Racketeering

Reference

is made to the report of dated and captioned as

Special Agent above at New York, New York.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.